RESOLUTION 2026-122

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO CIPRIANI & WERNER FOR LEGAL SERVICES

WHEREAS, the Township of Chatham (the "**Township**"), pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(a)(i) (the "**LPCL**"), is authorized to enter into contracts for professional services without public advertising for bids and bidding therefor; and

WHEREAS, in accordance with the LCPL, the Township desires to obtain professional services for legal services; and

WHEREAS, the Township received a proposal dated May 19, 2026 from Cipriani & Werner, Three Valley Square, Suite 305, 512 E. Township Line Road, Blue Bell, PA 19422 ("**Cipriani**") to provide legal services to the Township as set forth in the proposal (the "**Proposal**"); and

WHEREAS, the Proposal provides that Cipriani will charge an hourly rate of $325.00 for partners and $285.00 for associates and the Township expects that the costs will be covered by the Township's JIF Insurance Coverage; and

WHEREAS, in the event there are costs not covered by the Township's JIF Insurance Coverage, the amount of the contract is not to exceed Five Thousand Dollars ($5,000.00); and

WHEREAS, the Township desires to memorialize the action taken by the Township Committee on May 26, 2026 awarding a contract to Cipriani to provide the legal services to the Township in accordance with and pursuant to the Proposal.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Chatham that authorization is given as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Township Committee hereby memorializes the action taken by the Township Committee on May 26, 2026 authorizing entry into a contract with Cipriani to provide the legal services to the Township in accordance with and pursuant to the Proposal. The costs are anticipated to be covered by the Township's JIF Insurance Coverage. In the event there are costs not covered by the Township's JIF Insurance Coverage, the amount of the contract is not to exceed Five Thousand Dollars ($5,000.00).

3. Within ten days of the adoption of this Resolution, notice of the nature, duration and amount of the contract shall be posted on the Township's website and a copy of this

Resolution and the contract shall be on file and available in the offices of the Township.

4. This Resolution shall take effect immediately.

Adopted: June 23, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Jennifer Rowland, Mayor

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I hereby certify that as of June 23, 2026, sufficient funds are available in account 6-01-20-155-299 to carry out the purpose of this Resolution.

Debra A. King
Chief Financial Officer