

**RESOLUTION OF THE TOWNSHIP OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY TO APPOINTING ERIC L. HARRISON, ESQUIRE, OF METHFESSEL & WERBEL, SPECIAL COUNSEL AND AUTHORIZING AWARD OF CONTRACT**

**WHEREAS**, there exists a need for special counsel to represent and advise the Township of Boonton on matters involving construction litigation;

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" without competitive bids; and

**WHEREAS**, the Township Committee wishes to appoint Eric L. Harrison, Esquire, of Methfessel & Werbel, as Special Counsel; and

**WHEREAS**, Harrison has submitted a proposal for Special Counsel services; and

**WHEREAS**, the fee for services pursuant to this proposal shall not exceed \$3,000 without further Resolution of the Township Committee in accordance with Harrison's proposal, attached to this Resolution; and

**WHEREAS**, the Township's Chief Financial Officer has certified that funds are available for this purpose; and

**WHEREAS**, the Local Public Contracts Law requires that the resolution authorizing the award for professional services without competitive bids and the contract itself be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Boonton, in the County of Morris, and State of New Jersey, as follows:

1. A professional services agreement with Eric L. Harrison, Esquire of Methfessel & Werbel is hereby authorized to be awarded without competitive bidding in accordance with the Local Public Contracts Law because the contract is for a service performed by a person authorized by law to practice a recognized professional that is regulated by law.
2. Eric L. Harrison and the firm Methfessel & Werbel shall provide special legal counsel services to the Township as set forth in his proposal attached hereto and incorporated herein.
3. Notice of this action shall be published on the Township's official website and posted in the usual places for public inspection. The contract and this resolution shall be available for public inspection in the office of the Township Clerk."

4. A copy of this resolution shall be provided to the Township's Chief Financial Officer and to Eric L. Harrison, Esquire for their information and guidance.

This Resolution shall take effect immediately.

Adopted: April 13, 2026

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Douglas Cabana, Township Clerk

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William Klingener, Mayor