



T: 973-402-9410
F: 973-316-8498
www.boonton.org

100 Washington Street
Boonton, NJ 07005

RESOLUTION 22-120

RESOLUTION OF THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO THE LAW FIRM OF GENOVA BURNS LLC TO PROVIDE LEGAL SERVICES IN REGARD TO POTENTIAL LITIGATION

WHEREAS, the Town of Boonton (hereinafter also "the Town") has a need to engage the legal services of counsel for a matter in regard to litigation brought by a Town of Boonton Police Department employee; and

WHEREAS, the Town's labor council is conflicted from such representation; and

WHEREAS, Angelo Genova, Esq. of the law firm of Genova Burns, LLC has the qualifications and experience necessary to provide such services; and

WHEREAS, pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-3, when a purchasing agent has been appointed as is the case in the Town of Boonton, where the cost or price of any contract awarded by the contracting agent in the aggregate does not exceed in a contract year the total sum of \$25,000 the contract may be awarded by the contracting unit without public advertising for bids; and

WHEREAS, the total amount of this contract shall not exceed \$25,000; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purpose from account #1-01-20-155-263; and

WHEREAS, Angelo Genova, Esq. shall complete and submit both a Political Contribution Disclosure Form and a Business Entity Disclosure Certification which certifies that his firm has not made any reportable contributions to a political or candidate committee in the Town of Boonton with the elected officials in the previous one year, and that the contract will prohibit Angelo Genova, Esq. or his firm from making any reportable contributions through the term of the contract, and

WHEREAS, Genova Burns LLC has submitted its proposal terms, and waived its retainer fee, attached herein at "Exhibit A"; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1, et seq. requires that the resolution authorizing the award of contracts for professional services without competitive bid and the contract itself must be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Boonton, in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Town of Boonton agrees to pay Genova Burns, LLC, located at 494 Broad Street, Newark, NJ 07102, at their hourly rates as set forth within their proposal as attached at Exhibit A.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law at N.J.S.A. 40A:11-3.
3. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Town Clerk.

*Small Town,
Big Heart*

4. A copy of this resolution shall be provided to the Treasurer, Town of Boonton and to Genova Burns LLC for their information and guidance.

This Resolution shall take effect immediately.

I, Cynthia A. Oravits, Clerk of the Town of Boonton, County of Morris, and State of New Jersey, hereby certifies this to be a true copy of a resolution adopted by the Mayor and Board of Aldermen of the Town of Boonton on April 18, 2022.

Cynthia A. Oravits, Town Clerk