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100 Washington Street
Boonton, NJ 07005

RESOLUTION 22-223

RESOLUTION OF THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING AN AMENDMENT OF THE CONTRACT TO THE LAW FIRM OF GENOVA BURNS LLC TO PROVIDE LEGAL SERVICES IN REGARD TO PUBLIC SAFETY

WHEREAS, the Town Council of the Town of Town entered into a contract with Genova Burns, LLC on April 18, 2022; and

WHEREAS, the council wishes to amend the contract to Genova Burns for an additional \$25,000.00 pertaining to legal services specifically, public service matters.

NOW THEREFORE, a contract with Genova Burns be and is hereby amended to authorize execution of a contract amount not to exceed \$50,000.00

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 hereby certify that funds are available in the Legal Account # 1-01-20-155-263 (\$40,000) and 2-01-20-155-263 (\$10,000)
Not to Exceed \$ 50,000.00

Michael Yazdi, CFO

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 Council of the Town of Boonton on September 19, 2022.

Cynthia A. Oravits, Town Clerk

*Small Town,
Big Heart*