

**BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION 2016-21
Revised**

RESOLUTION AUTHORIZING TEMPORARY CONTINUANCE OF LEGAL SERVICES FOR A VALUE NOT TO EXCEED \$17,500

WHEREAS, on or about January 1, 2015, the Borough of Franklin authorized entry into a legal services agreement with John Ursin, Esq. of Schenck, Price, Smith & King, LLP; and,

WHEREAS, Borough has retained a new Borough legal counsel of Thomas H. Prol, Esq. of Laddey, Clark & Ryan, LLP; and,


WHEREAS, the Borough has determined there are discrete legal matters for which it is more expedient and cost-effective to continue to legal counsel relationship and representation of Mr. Ursin due to the timeframes and institutional knowledge established in those matters; and,

WHEREAS, those specific matters are as follows: pending OPRA matters received and referred to Mr. Ursin, Esq. as of December 31, 2015, and the litigation involving Franklin Meadows Condominium Association, Inc.

WHEREAS, the Chief Financial Officer of the Borough of Franklin has certified the availability of funds for this contract pursuant to N.J.S.A. 5:30-5.4;

NOW THEREFORE BE IT RESOLVED, that the Borough of Franklin Mayor and Council do authorize the continued services of John Ursin, Esq. of Schenck, Price, Smith & King, LLP, at a rate of \$160.00 per hour for the legal services as stated above at a value not to exceed \$17,500.

CERTIFICATION: I, Robin Hough, Municipal Clerk of the Borough of Franklin, in the County of Sussex, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Franklin, County of Sussex, State of New Jersey at a regular meeting of said Governing Body held on January 12, 2016.



Robin Hough, Municipal Clerk