

RESOLUTION NO. 26-78

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY APPOINTING HON. ESTHER SUAREZ OF THE LAW FIRM CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC AS SPECIAL COUNSEL

WHEREAS, the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey wish to enter into a contract with the Honorable Esther Suarez of the law firm Cleary, Giacobbe, Alfieri, Jacobs, LLC located at 169 Ramapo Valley Road, Upper Level Suite 105, Oakland, New Jersey to serve as Special Counsel; and

WHEREAS, N.J.S.A. 40A:11-5(a)(i) of the Local Public Contract Law provides that such professional service agreements are exempt from the requirements of the Local Public Contract Law; and

WHEREAS, Hon. Esther Suarez of the law firm of Cleary, Giacobbe, Alfieri, Jacobs, LLC has submitted a proposal indicating that he will provide services as special counsel to the Township at the rates set forth in the Professional Services Agreement annexed hereto and made a part hereof; and

WHEREAS, the Township CFO has certified there are funds available to retain the law firm of Cleary, Giacobbe, Alfieri, Jacobs, LLC.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Clerk be and are hereby authorized to enter into a contract on behalf of the Township that has been reviewed and approved by Township Council.

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, in the County of Warren, State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, April 1, 2026.

Margaret B. Dilts, MMC

