

R: 2015 - 42

**A RESOLUTION OF THE
TOWN OF PHILLIPSBURG, COUNTY OF WARREN,
STATE OF NEW JERSEY, AUTHORIZING THE
APPOINTMENT OF SPECIAL CONFLICT COUNSEL**

WHEREAS, Lavery, Selvaggi Abromitis and Cohen, P.C. serves as sewer counsel for the Town of Phillipsburg; and

WHEREAS, a conflict has arisen, which conflict precludes Lavery, Selvaggi Abromitis and Cohen, P.C. from serving as sewer counsel on matters involving litigation with Lopatcong Township and **Greenwich Township**; and

WHEREAS, pursuant to the Town Code, the Mayor has authority to appoint special conflict counsel when the need arises; and

WHEREAS, Sandy Galacio, Esq., has been nominated and presented to the Council as Special Sewer Conflict Counsel to assist the Town in addressing the issues which have arisen between Lopatcong Township and **Greenwich Township** and will be compensated at a rate of \$175.00 per hour.

NOW THEREFORE IT BE RESOLVED by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the appointment of Sandy Galacio, Esq. to the position of Special Sewer Conflict Counsel, is hereby approved.

BE IT FURTHER RESOLVED that the Mayor and Acting Municipal Clerk are hereby authorized to execute and attest to a professional services agreement between the Town of Phillipsburg and Sandy Galacio, Esq.

CERTIFICATION

I, Victoria L. Kleiner, Acting Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Town Council at their February 17, 2015 meeting.

Victoria L. Kleiner
Acting Municipal Clerk