

R: 2015-143

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

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

WHEREAS, a matter has arisen which requires the appointment of special environmental counsel; to wit: the coordination with the Town's LSRP in compiling and submitting necessary paperwork to the NJDEP in connection with the transfer of Town property located with Commerce Park to Opus Investments, LLC (the "Project"); and

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

WHEREAS, Philip Morin, Esq., has been nominated and presented to the Council as Special Environmental Counsel to assist the Town in completing the Project and will be compensated at a rate of \$225.00 per hour to be billed against the escrow account established by Opus Investments, LLC.

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 Philip Morin, Esq. to the position of Special Environmental Counsel to assist in the Project is hereby approved.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute and attest to a professional services agreement between the Town of Phillipsburg and Philip Morin, esq.

CERTIFICATION

I, Victoria L. Kleiner, Registered 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 September 15, 2015 meeting.

Victoria L. Kleiner
Registered Municipal Clerk