

R 33-2022

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE  
AWARD OF CERTAIN NON-FAIR AND OPEN CONTRACTS FOR THE JOINT  
MUNICIPAL COURT OF MADISON, THE CHATHAMS, AND MORRIS  
TOWNSHIP**

**WHEREAS**, the Joint Municipal Court of Madison, the Chathams, and Morris Township has a need to obtain the following Professional Services as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the Borough Administrator of the Borough of Madison has determined that the value of certain Professional Services listed herein may exceed \$17,500; and

**WHEREAS**, the Joint Court Committee of the Joint Municipal Court of Madison, the Chathams, and Morris Township approved the appointment of each listed professional; and

**WHEREAS**, each Professional Services provider has completed and submitted a Business Entity Disclosure Certification where required by N.J.S.A. 19:44A-1, et seq., which certifies that said provider has not made any reportable contributions to a political or candidate committee in the Borough of Madison, County of Morris, State of New Jersey in the previous year, and that the contract will prohibit said Professional Services provider from making any reportable contributions through the term of the contract, and

**WHEREAS**, in accordance with N.J.A.C. 5:30-5.4, the Chief Financial Officer has certified as to the availability of funds to cover the maximum dollar value of each pending contract as set forth in this Resolution; and

**WHEREAS**, this Resolution and Certification of funds does not obligate the Borough to spend the maximum for each contract.

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Madison in the County of Morris and State of New Jersey as follows:

1. The Mayor is hereby authorized to execute contracts for each of the professional services listed herein, the cost of each such professional service agreement not to exceed the amount certified by the Chief Financial Officer.

2. The Borough Clerk is hereby directed to publish notice of the adoption of this resolution in the official newspaper of the Borough within ten (10) days of its adoption pursuant to N.J.S.A. 40A:11-5.

3. The resolution and contracts are on file and available for public inspection in the office of the Municipal Clerk during regular business hours Monday through Friday.

**BE IT FURTHER RESOLVED** that each Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

Prosecutor	Maryann O'Donnell McCoy. Esq. ( <i>Madison and Chatham Borough</i> )	\$450/per session not to exceed \$30,000
Prosecutor	Mason Thompson, LLC ( <i>Morris Township</i> )	\$450/per session not to exceed \$16,500
Prosecutor	DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. ( <i>Chatham Township</i> )	\$450/per session not to exceed \$10,000
Public Defender	Robert A. Warmington, Esq. ( <i>Madison, Chatham Borough, Chatham Township</i> )	\$100/hr not to exceed \$15,000

ADOPTED AND APPROVED  
January 3, 2022

\_\_\_\_\_  
ROBERT H. CONLEY, Mayor

ATTEST:

\_\_\_\_\_  
ELIZABETH OSBORNE, Borough Clerk