

**BOROUGH OF PENNINGTON
RESOLUTION 2024 – 2.16**

**RESOLUTION INCREASING AUTHORIZED LITIGATION EXPENDITURES
IN HOPEWELL BOROUGH/PENNINGTON BOROUGH V. HOPEWELL
TOWNSHIP (PILOT LITIGATION)**

WHEREAS, the litigation encaptioned Hopewell Borough/Pennington Borough, et al v. Hopewell Township, et at in the Superior Court of New Jersey, (“PILOT Litigation”) now pending in the Appellate Division, requires authorization of additional funds for the Borough share of legal services, in the amount of \$429.38, and for the Borough share of non-legal services involving preparation of the record on appeal, in the amount of \$3,488.00, all payable from the 2023 Legal Consultants Budget;

WHEREAS, the Chief Financial Officer of the Borough has certified that funds are available in the 2023 legal budget for this expenditure;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Pennington, that authorized expenditures for PILOT litigation are hereby increased by the total sum of \$3,917.38 as further explained above.

Record of Council Vote on Passage

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Angarone					Marciante				
Chandler					Stern				
Gnatt					Valenza				

This is to certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Pennington at a meeting on February 5, 2024.

Elizabeth Sterling, Borough Clerk