

**BOROUGH OF PENNINGTON
RESOLUTION 2024 – 12.11**

**RESOLUTION INCREASING AUTHORIZED EXPENDITURES FOR
SPECIAL LABOR COUNSEL**

WHEREAS, by Resolution 2023-6.9 Borough Council authorized retention of Special Labor Counsel, in a pending employee disciplinary matter at the rate of \$200 per hour for attorneys and \$125 per hour for paralegals and a projected total cost of \$30,000; and

WHEREAS, by Resolution 2024-2.15, Borough Council authorized an additional \$35,000 for the services and expenses of Special Labor Counsel, increasing projected total cost to \$65,000;

WHEREAS, by Resolution 2024-5.11, Borough Council authorized an additional \$7,300 for attorney and other professional services relating to this matter; and

WHEREAS, Council is advised by the Special Counsel that its budget should now be increased an additional \$3,520.00 for attorney and other professional services relating to this matter; and

WHEREAS, the Chief Financial Officer of the Borough has certified that \$3,520.00 is available for this purpose in the Legal Consultants line #4-01-20-155-000-250;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Pennington, that the authorized expenditures for Special Labor Counsel in 2024 shall be increased by \$3,520, with all other provisions of the Borough’s professional services agreement with Special Labor Counsel remaining unchanged.

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 December 30, 2024.

Elizabeth Sterling, Borough Clerk