

**BOROUGH OF PENNINGTON  
RESOLUTION 2024 – 5.11**

**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**, Council is advised by the Special Counsel that its budget should now be increased an additional \$7,500.00 for attorney and other professional services relating to this matter; and

**WHEREAS**, the Chief Financial Officer of the Borough has certified that \$7,300.00 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 \$7,300, with all other provisions of the Borough’s professional services agreement with Special Labor Counsel remaining unchanged.

**Record of Council Vote on Passage**

<b>COUNCILMAN</b>	<b>AYE</b>	<b>NAY</b>	<b>N.V.</b>	<b>A.B.</b>	<b>COUNCILMAN</b>	<b>AYE</b>	<b>NAY</b>	<b>N.V.</b>	<b>A.B.</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 May 6, 2024.

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Elizabeth Sterling, Borough Clerk