

**TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY**

RESOLUTION #24-23

**A RESOLUTION AMENDING
PROFESSIONAL SERVICES AGREEMENT**

WHEREAS, the Township entered into Professional Services Agreements with the firms noted below; and

WHEREAS, it is necessary to amend this agreement to change the amount and/or the term of the contract; and

WHEREAS, Mason Griffin and Pierson PC has provided for a quotation for services without bidding as per N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township has procured Mason Griffin & Pierson PC in a non-fair and open manner in accord with N.J.S.A.19:44A-20.5; and

WHEREAS, Mason Griffin and Pierson PC, has provided for a Business Entity Disclosure and Political Contribution Disclosure in accord with N.J.S.A.19:44A-20.5 indicating Mason Griffin & Pierson PC has not made any reportable contributions in the past 12 months and will be prohibited from making reportable contributions in the coming year; and

WHEREAS, the Chief Financial Officer has certified that the funds are available.

FIRM	CURRENT MAXIMUM	PROPOSED MAXIMUM	CURRENT TERM EXPIRES	PROPOSED TERM EXPIRES
Mason Griffin & Pierson PC General Legal services related to the Zoning Board of Adjustment 3-01-21-190-028	\$12,500.00	\$18,000.00	12/31/2023	No Change

NOW, THEREFORE, BE IT RESOLVED on this 8th day of January, 2024 by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that the Professional Services Agreements be and are hereby amended.

Date Adopted: January 8, 2024

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Township of Hopewell, County of Mercer, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at the regular meeting held on the 8th day of January 2024, in the Municipal Building Auditorium, Hopewell Township, New Jersey and via Zoom Video Communications.


Katherine Fenton-Newman, RMC, CMR

Municipal Clerk