

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

R E S O L U T I O N #24-39

**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, Ruderman & Roth LLC 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 Ruderman & Roth LLC in a non-fair and open manner in accord with N.J.S.A.19:44A-20.5; and

WHEREAS, Ruderman & Roth LLC, has provided for a Business Entity Disclosure and Political Contribution Disclosure in accord with N.J.S.A.19:44A-20.5 indicating Ruderman & Roth LLC 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
Ruderman & Roth LLC Legal services related to the Personnel Matters 3-01-20-165-028		\$115,000.00	\$124,300.00	12/31/2023 No Change

NOW, THEREFORE, BE IT RESOLVED on this 22nd 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 22, 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 22nd 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