

RESOLUTION NO. 42-2023

RESOLUTION APPROVING THE HOLDOVER OF THE CONFLICT LEGAL SERVICES CONTRACT

WHEREAS, the Monroe Municipal Utilities Authority (the "Authority") is an independent public body politic and corporate of the State of New Jersey that was created via ordinance by the Township of Monroe (the "Township") pursuant to the New Jersey Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1, et seq.; and

WHEREAS, the Board of Directors of the Monroe Municipal Authority adopted Resolution 15-2022 awarding the Conflict Legal Services Contract to Patrick J. Madden, Esquire during the February 16, 2022 meeting; and

WHEREAS, the Conflict Legal Services Contract awarded by the Authority on February 16, 2022, appointed Patrick J. Madden, Esquire as Conflict Legal Counsel for the term of one year; and

WHEREAS, the Conflict Legal Services Contract is set to terminate on or around February 16, 2023; and

WHEREAS, the Authority desire to extend the terms of the Conflict Legal Services Contract with [Patrick J. Madden, Esquire] for a period of 60 days; and

WHEREAS, the Authority agrees to be subject to the terms and conditions in the existing Conflict Legal Services Contract up and until April 17, 2023; and

WHEREAS, Patrick J. Madden, Esquire agrees to continue as Conflict Legal Counsel and be subject to the terms and conditions in the existing Conflict Legal Services Contract up and until April 17, 2023; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Monroe Municipal Utilities Authority, Gloucester County, State of New Jersey, authorizes the extension of the Conflict Legal Services Contract awarded to [Patrick J. Madden, Esquire] for a period of 60 days.

BE IT FURTHER RESOLVED that Patrick J. Madden, Esquire shall continue as Conflict Legal Counsel for the Authority and be subject to the terms and conditions in the existing Conflict Legal Services Contract up and until April 17, 2023.

THIS RESOLUTION duly adopted at the meeting of the Monroe Municipal Utilities Authority held on February 15, 2023.

MONROE MUNICIPAL UTILITIES AUTHORITY

BY: _____

Chairman

ATTEST: _____

Assistant Secretary