

RESOLUTION

No. 16-330

Date of Adoption JUN 16 2016

Approved as to Form and Legality

Marc A. McKitchen
MARC A. MC KITHEN, ESQ., CITY ATTORNEY

Factual content certified by

Ferry K. McEwen
TITLE: FERRY K. MCEWEN, BUSINESS ADMINISTRATOR

Councilman /woman Phyllis G. Williams presents the following Resolution:

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE LAW OFFICES OF FLORIO & KENNY, LLP, 5 MARINE VIEW PLAZA, SUITE 103, P.O. BOX 771, HOBOKEN, NEW JERSEY 07030 TO PROVIDE CONTINUED PROFESSIONAL LEGAL SERVICES REGARDING GENERAL MUNICIPAL AND DEFENSE LITIGATION MATTERS IN AN AMOUNT NOT TO EXCEED \$40,000.00

WHEREAS, the City of Trenton has a continuing need for professional legal services regarding General Municipal and Defense Litigation matters; and

WHEREAS, Resolution Number 15-455 awarded a contract to Florio & Kenny, LLP in an amount of \$40,000.00 through RFP2015-18; and

WHEREAS, previously allocated funds has been exhausted and additional funds are necessary to cover services through June 2016; and

WHEREAS, this amendment shall be awarded to Florio & Kenny, LLP in an amount not to exceed \$40,000.00; and

WHEREAS, funds for this contract have been certified to be available contingent upon final adoption of the FY2016 Budget in Account No. 6-01- -35-3500-290; and

NOW, THEREFORE, IT IS RESOLVED, by the City Council of the City of Trenton that the Mayor is hereby authorized to amend the contract with the Law Firm of Florio & Kenny, LLP for the said purposes in the manner prescribed by law.

| | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent | | Aye | Nay | Abstain | Absent |
|-----------------|-----|-----|---------|--------|------------------|-----|-----|---------|--------|---------|-----|-----|---------|--------|
| BETHEA | ✓ | | | | HOLLY WARD | ✓ | | | | CHESTER | | | | ✓ |
| CALDWELL WILSON | ✓ | | | | MUSCHAL | | | | ✓ | | | | | |
| HARRISON | ✓ | | | | REYNOLDS JACKSON | ✓ | | | | | | | | |

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on

JUN 16 2016

Phyllis G. Williams
President of Council

Ferry K. McEwen
City Clerk

AMENDMENT TO PROFESSIONAL LEGAL SERVICES AGREEMENT

THIS AMENDED AGREEMENT made this 3rd day of September 2015, by and between the **CITY OF TRENTON**, a municipal corporation of the State of New Jersey, with its principal offices located at 319 East State Street, Trenton, New Jersey 08608 (hereinafter the "City") and **FLORIO & KENNY, LLP**, 5 Marine View Plaza, Suite 103, P.O. Box 771, Hoboken, New Jersey 07030 (hereinafter "Law Firm").

WHEREAS, based upon the number of hours which the Law Firm has expended in the 2016 fiscal contract year in the performance of general and municipal litigation defense on behalf of the City; and

WHEREAS, the compensation initially allocated by the City to compensate the Law Firm has been deemed to be insufficient to the end of the fiscal contract year; and

WHEREAS, pursuant to Resolution **16-330**, the city desires to increase the compensation under the current Professional Services Agreement for said services through June 30, 2016,

NOW THEREFORE, the parties mutually agree as follows:

1. The compensation amount of the Agreement shall be increased by an amount not to exceed Forty Thousand Dollars (\$40,000.00)
2. All other provisions of the Professional Legal Services Agreement executed on July 22, 2015 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

Attest:

CITY OF TRENTON



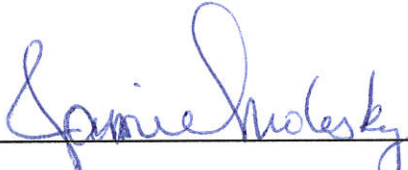
MUNICIPAL CLERK

By: 

ERIC E. JACKSON, MAYOR

WITNESS:

FLORIO & KENNY, LLP



By: 