



RESOLUTION 21-321

Resolution Authorizing the Amendment of an Existing Contract for Professional Services Agreement with Harry Haushalter, Esq. for Professional Services for an Amount to be increased by \$20,000.00

WHEREAS, the Municipality of Princeton desires to amend a professional services agreement with Harry Haushalter, Esq. for the providing of additional services in conjunction with legal counsel regarding 2021 tax assessment appeals on behalf of Princeton; and

WHEREAS, Harry Haushalter, Esq. has provided a request for an additional \$20,000.00 for the professional legal services; and

WHEREAS, the existing agreement for said services shall be increased from \$80,000.00 to \$100,000.00.

WHEREAS, Princeton's Chief Financial Officer has certified that sufficient funds are available in the amount of \$20,000.00 under Current Accounts 01-201-20-151-299 and 01-201-20-150-282.

WHEREAS, the services are professional services which are exempt from public bidding under the Local Public Contracts Law, *N.J.S.A. 40A:11-5(1)(a)(i)*.

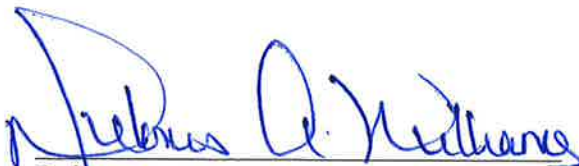
NOW, THEREFORE, BE IT RESOLVED by the Council of the Municipality of Princeton, County of Mercer, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an amendment to the existing agreement with Harry Haushalter, Esq. for professional legal services on behalf of Princeton consistent with this Resolution and the above "Whereas" clauses, said agreement initially approved on January 3rd 2019.

2. Princeton shall pay Harry Haushalter, Esq. the following additional compensation: An amount not to exceed \$20,000.00.
3. The original agreement and this amendment are awarded without competitive bidding as a professional services agreement as authorized under *N.J.S.A. 40A:11-5(1)(a)(i)*.
4. A notice of this action shall be published in the official newspaper as required by law.

| Councilperson | Absent | Present | 1 st | 2 nd | Yea | Nay | Abstain | Disqualified |
|--------------------|--------|---------|-----------------|-----------------|-----|-----|---------|--------------|
| Mr. Cohen | | X | | X | X | | | |
| Ms. Fraga | | X | | | X | | | |
| Ms. Niedergang | | X | X | | X | | | |
| Ms. Pirone Lambros | X | | | | | | | |
| Ms. Sacks | | X | | | X | | | |
| Mr. Williamson | | X | | | X | | | |
| Mayor Freda | | X | | | | | | |

I, Delores A. Williams, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held on October 11th, 2021.



Delores A. Williams, Municipal Clerk

ATTACHMENTS:

- Harry Haushalter AMENDED PSA 2021 (DOCX)
- Harry Haushalter MEMO PSA 2021 (DOC)