

TOWNSHIP OF MAPLEWOOD



RESOLUTION NO. 162-15

**RESOLUTION
INCREASING
THE ALLOCATION
TO THE
MAPLEWOOD VILLAGE
SPECIAL IMPROVEMENT DISTRICT, INC.
FOR LEGAL FEES**

WHEREAS, pursuant to Resolution No. 131-15, the Township of Maplewood ("Township") authorized the sum of \$10,000.00 for Legal Counsel to be retained by the Maplewood Village Special Improvement District, Inc. (the "Alliance"); and

WHEREAS, the Alliance retained Jonathan E. Drill, Esq. of the firm of Stickel Koenig Sullivan & Drill to represent its interests in connection with pending matters involving the Maplewood Post Office site; and

WHEREAS, Mr. Drill's bills for services rendered have and will exceed the sum of \$10,000.00 authorized; and

WHEREAS, it is necessary for Mr. Drill to provide additional services to the Alliance; and

WHEREAS, the Alliance has requested an additional allocation for legal fees.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Maplewood, County of Essex, State of New Jersey that:

The Township of Maplewood agrees to allocate an additional sum not in excess of \$7,500.00, for legal fees in connection with various matters involving the Maplewood Post Office site.

I, Elizabeth J. Fritzen, Township Clerk of the Township of Maplewood, in the County of Essex and State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Township Committee of the Township of Maplewood, County of Essex, State of New Jersey, at a regular meeting of said Committee held on September 1, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Township of Maplewood in the County of Essex and State of New Jersey, on this 1st day of September 2015.

ELIZABETH J. FRITZEN, R.M.C.
Township Clerk