

TOWNSHIP OF UPPER DEERFIELD

RESOLUTION 22-132

APPROVING THE ENGAGEMENT OF SPECIAL LITIGATION COUNSEL

WHEREAS, suit has been instituted against the Township in the matter of Cohansey Soccer Club, Inc. v. Upper Deerfield Township, et. al. in the Superior Court of New Jersey – Chancery Division – Cumberland County, bearing Docket No. CIM-C-14-22; and

WHEREAS, the Township attorney has requested that the law firm of Testa, Heck, Testa and White, P.A. be engaged as special litigation counsel to assist the Township attorney and work at his direction in the defense of the claim brought by Cohansey Soccer Club, Inc.; and

WHEREAS, Testa, Heck, Testa and White, P.A. have agreed to an hourly fee of \$160.00 per hour plus costs; and

WHEREAS, Township Committee has accepted the recommendation of the Township solicitor to engage Testa, Heck, Testa and White, P.A.

NOW THEREFORE BE IT RESOLVED by the Township Committee of Upper Deerfield Township that the engagement of Testa, Heck, Testa and White, P.A. to serve as special litigation counsel with regard to the defense of the Cohansey Soccer Club, Inc. litigation and to assist and serve at the direction of the Township solicitor being the same is hereby approved.

BE IT FURTHER RESOLVED that the Township solicitor is hereby authorized to execute a letter of engagement with Testa, Heck, Testa and White, P.A. at the rate of \$160.00 per hour plus costs and the terms and conditions that may be satisfactory to the Township Solicitor.

Moved By: Bruce Peterson

Seconded By: John Daddario

VOTING

James P. Crilley
John L. Daddario
Bruce T. Peterson
Scott Smith
Thomas Speranza

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
X			
X			
X			
X			
X			

CERTIFICATION

I hereby certify the foregoing is a true copy of the Resolution adopted by the Township Committee of the Township of Upper Deerfield in the county of Cumberland at a meeting thereof held on July 21, 2022.

Roy Spoltore, Township Clerk