

RESOLUTION NO. 18-2019

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN AUTHORIZING THE SERVICES OF FRANCIS X. REGAN OF DECOTIIS, FITZPATRICK & COLE, LLP AS SPECIAL COUNSEL FOR THE MORRISTOWN PARKING AUTHORITY

ADOPTED: March 19, 2019

WHEREAS, Francis Regan, Esq. of DeCotiis, FitzPatrick & Cole, LLP has experience and expertise in providing legal services with respect to redevelopment and redevelopment matters; and

WHEREAS, the Parking Authority of the Town of Morristown is in need of services with respect to the potential redevelopment of Lot 3R in the Town of Morristown; and

WHEREAS, Robert S. Goldsmith, Esq. has a conflict and has determined to recuse himself with respect to services relating to the potential redevelopment of Lot 3R by Bijou Properties, LLC; and

WHEREAS, Mr. Regan served as Redevelopment Counsel to the Town of Morristown from 2006 through 2009;

WHEREAS, Mr. Regan has been recommended to the Parking Authority by Mr. Goldsmith, the Parking Authority's long time counsel.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN AS FOLLOWS:

1. Francis X. Regan, Esq. is hereby retained to provide legal services in place of Mr. Goldsmith due to the conflict of interest for a blended hourly rate of \$225 per hour.

I hereby certify that the foregoing is a true copy of Resolution introduced and adopted by the Parking Authority of the Town of Morristown at a meeting held on March 19, 2019.

DATED: March 19, 2019

Anthony Lucia, Secretary

