

BEDMINSTER TOWNSHIP

RESOLUTION NO. 2016-099

**FIRST AMENDMENT TO MUNICIPAL SHARED SERVICES
DEFENSE AGREEMENT FOR VICINAGE 13 – SOMERSET, HUNTERDON
AND WARREN COUNTIES**

WHEREAS, this First Amended Agreement is made as of this _____ day of _____, 2016, between and among the Members (the “Member”) of the Vicinage 13 Municipal Group (collectively, the “MG” or “Vicinage 13 Group Members”), whose representatives have previously executed a Shared Services Defense Agreement (“Agreement”). A revised list of the fifty-one (51) municipal Members joining hereto is attached hereto as Schedule A. All terms of the original Agreement are hereby incorporated herein.

NOW, THEREFORE, in consideration of the agreements and obligations listed below, the MG Members hereby agree as follows pursuant to this First Amend Agreement:

1. Purpose.
The purpose of this First Amended Agreement is to control the manner and the means by which the Vicinage 13 Group Members:
(a) participate in this Amended Agreement; and
(b) collectively retain as expert witnesses in the Litigation Econsult Solutions, Inc. and Nassau Capital at the rates set forth in Schedule B;
2. Meetings.
Upon remitting an additional \$5,000.00 set forth in Paragraph 3 and execution of this First Amended Agreement, each member of the MG shall provide John P. Belardo, Esq. (“Administrator”) of McElroy, Deutsch, Mulvaney & Carpenter, LLP 1300 Mt. Kemble Avenue, P.O. Box 2075, Morristown, New Jersey 07962-2075 at jbelardo@mdmc-law.com and ehandler@mdmc-law.com , (973) 425-8755 with the email address of counsel to whom all notices under this Amended Agreement shall be provided an e-mail address has changed since the original Agreement.
3. Effective Date.
This First Amended Agreement shall not be effective for any individual Member until that municipality (a) executes this agreement and furnishes the executed agreement to John P. Belardo, Esq. and (b) pays an additional \$5,000.00 payment referenced herein for deposit in the Attorney Trust Account of Katrina Campbell’s Law Firm, Lavery, Selvaggi, Abromitis and Cohen, P.C.

IN WITNESS WHEREOF, the Members hereto, which may be by and through their appointed counsel, enter into this First Amended Agreement. Each person signing this Agreement represents and warrants that he or she has been duly authorized to enter into this Agreement by the company or entity on whose behalf it is indicated that the person is signing.

ATTEST:	BEDMINSTER TOWNSHIP COMMITTEE:
By: _____ Judith Sullivan, RMC Township Clerk	By: _____ Steven E. Parker, Mayor

CERTIFICATION

I, Judith Sullivan, Township Clerk of Bedminster, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Committee at a Regular Meeting held on September 6, 2016.

Judith Sullivan, Township Clerk

Introduced	Seconded	Township Committee	Aye	Nay	Abstain	Absent
		Steven E. Parker, Mayor				
		Bernie Pane				
		Lawrence F. Jacobs				
		Staci Santucci				
		Kenneth Olsen				