

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**HARDYSTON TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION AUTHORIZING A PROFESSIONAL  
SERVICE CONTRACT FOR LEGAL SERVICES WITH DIFRANCESCO BATEMAN  
KUNZMAN DAVIS LEHRER & FLAUM, PC**

**WHEREAS**, there exists a need for the retention of an attorney for the Hardyston Township Municipal Utilities Authority to render professional advice and consulting services to the Authority and to examine and prepare all legal documents; and

**WHEREAS**, the firm of DiFrancesco Bateman Kunzman Davis Lehrer & Flaum, PC has provided a proposal for such services and bill for such services at the rate of One-Hundred and Eight Dollars(\$180) per hour for work performed, not to exceed twenty-thousand (\$20,000) dollars; and

**WHEREAS**, the Local Public Contract Law (N.J.S.A. 40A: 11-1 et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids on the contract itself must be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED** by the Hardyston Township Municipal Utilities Authority as follows:

1. The proposal of DiFrancesco Bateman Kunzman Davis Lehrer & Flaum, PC, who shall perform legal services submitted to this Board, a copy of which is annexed hereto, shall be and is hereby approved.
2. The contract with DiFrancesco Bateman Kunzman Davis Lehrer & Flaum, PC for the Hardyston Township Municipal Utility Authority for the period May 1, 2025 to reorganization in February 2026, is a contract is awarded without competitive bidding as a “professional service” in accordance with 40A: 11-5(1) (a) of the Local Public Contracts Law.
3. A notice of this action shall be printed once in the official newspaper of the Township of Hardyston.

	YES	NO	ABSTAIN	ABSENT
Frank Cicerale, Chairman	X			
Robert Codner Vice	X			
Brian Kaminski-Secretary	X			
Mike O’Grady-Treasurer	X			
James Caiazzo	X			
Donna Carey Alt#1				
William Marotta Alt#2				

Certified to be a true copy of the Resolution  
adopted by the HTMUA at a meeting held  
on May 5, 2025

Nicole Niebuhr

Recording Secretary