

Resolution 160-2026

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH
JOHN A. NAPOLITANO, ESQ. AS SPECIAL COUNSEL FOR ENVIRONMENTAL
WASTEWATER ISSUES**

WHEREAS, the Borough of Mendham has a need to retain professional special counsel legal services for a specialized environmental wastewater matter involving NJDEP TDS violations; and

WHEREAS, the Borough has received a proposal for such services from John A. Napolitano, Esq. at a rate of \$225 per hour, and a total cost not to exceed \$25,000, per his proposal dated August 20, 2026; and

WHEREAS, the Borough Mayor and Council desire to retain Mr. Napolitano in accordance with the proposal.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, as follows:

1. The Borough does hereby authorize a professional services agreement with John A. Napolitano, Esq. of Cleary, Giacobbe, Alfieri, Jacobs and Lagana LLC, at a rate of \$225 per hour and a total amount not to exceed \$25,000.
2. The Mayor and Clerk are authorized and directed to execute said contract.
3. A copy of this Resolution and the Contract shall be on file in the Office of the Borough Clerk.
4. This Resolution shall take effect immediately.

Dated: September 9, 2026

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, Borough Clerk

James Kelly, Mayor