

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
SPECIAL COUNSEL FOR EMINENT DOMAIN MATTERS**

WHEREAS, the Mayor and Council of the Borough of Wharton (the “Borough”) have identified a need to retain special legal counsel to advise on eminent domain matters within the Borough; and

WHEREAS, the Mayor and Council find that John P. Inglesino, Esq. of the law firm Inglesino Taylor with offices at 600 Parsippany Road, Suite 204, Parsippany, New Jersey 07054 possesses the requisite expertise and experience regarding eminent domain matters; and

WHEREAS, the fees and disbursements for services rendered by special counsel may exceed \$17,500.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Wharton does hereby appoint John P. Inglesino, Esq. of the law firm Inglesino Taylor, 600 Parsippany Road, Suite 204, Parsippany, New Jersey 07054 as its special counsel for eminent domain matters; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and hereby are authorized and directed to execute and attest, respectively, the Professional Services agreement annexed hereto and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5(1)(a)(i).

Adopted: April 14, 2025

BOROUGH OF WHARTON

ATTEST:

WILLIAM J. CHEGWIDDEN,
MAYOR

Gabrielle Evangelista,
Borough Clerk