

**RESOLUTION #173-2020**  
**AUTHORIZING INCREASE OF CONTRACT FOR DOROTHY McCROSSON, ESQ. AS**  
**SPECIAL COUNSEL FOR REPRESENTATION IN THE MATTER OF HARBOR VISTA**  
**LIMITED HOMEOWNERS ASSOCIATION, INC. V. CITY OF MARGATE AND**  
**BARBARY COAST MARINA, LLC**

**WHEREAS**, the Board of Commissioners of the City of Margate City in the County of Atlantic, State of New Jersey had on October 18, 2018 authorized Resolution #214-2018, a contract to Dorothy McCrosson, Esq., of 200 Asbury Avenue, Ocean City, New Jersey 08226, for Special Counsel for representation in the Matter of Harbor Vista Limited Homeowners Association, Inc. v. City of Margate and Barbary Coast Marina, LLC, as per her proposal in an amount of \$10,000.00; and

**WHEREAS**, this Contract was awarded without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law, *N.J.S.A. 40:11A-5 (1)(a)(i).*; and

**WHEREAS**, due to additional legal expenses in the matter, Resolution #144-2019 was adopted on June 20, 2019 changing the contract amount from \$10,000.00 to \$10,418.65 reflecting the additional billing; and

**WHEREAS**, additional charges have now been expended in the representation of the City in this matter by Dorothy McCrosson, Esq. in the amount of \$4,928.00 to bring the matter to conclusion; and

**WHEREAS**, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$15,346.65 available under Legal 0-01-20-155-255 for the extension of this contract.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey hereby authorizes amending the original contract between the City of Margate City and Dorothy McCrosson, Esq., of 200 Asbury Avenue, Ocean City, in the amount of \$10,000.00 and the revised contract amount as authorized by Resolution #144-2019 in the amount of \$10,418.65 to allow the final payment of an additional \$4,928.00 making the contract amount \$15,346.65.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Dorothy McCrosson, Esq.

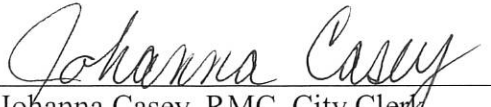
Roll Call

NAME	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Becker		X	X			
Amodeo			X			
Blumberg	X		X			

DATE: September 3, 2020

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on September 3, 2020 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

  
Johanna Casey, RMC, City Clerk