

Clerk

LEGAL SERVICES AGREEMENT

SPECIAL COUNSEL

BETWEEN

THE BOROUGH OF EATONTOWN, a Municipal Corporation of the State of New Jersey, with offices at Borough Hall, First Floor, 47 Broad Street, Eatontown, NJ 07724

AND

EUGENE MELODY, III, an Attorney at Law of the State of New Jersey, with offices located at 44 Sycamore Avenue, Suite 3A, Little Silver, New Jersey 07739.

WHEREAS, the BOROUGH OF EATONTOWN desires to engage the services of Eugene Melody, III, Esq., as SPECIAL COUNSEL to handle legal matters for the Borough of Eatontown in the 2011 year; and

WHEREAS, the local Public Contracts law requires that compensation for attorneys and other professionals by a municipality be set forth in written agreement to be maintained on file in the Office of the Borough Clerk.

NOW, THEREFORE, BE IT AGREED by and between the parties hereto as follows:

1. Duties of SPECIAL COUNSEL: The Special Counsel of the Borough of Eatontown shall perform those functions and duties that the Borough Attorney or the governing body of the Borough of Eatontown assigns to the SPECIAL COUNSEL.
2. Period of Appointment: The period of appointment of SPECIAL COUNSEL ATTORNEY shall be January 1, 2011 through December 31, 2011.

3. Compensation & Rate Schedule:

a. The SPECIAL COUNSEL shall be compensated for all legal services rendered on the basis of an hourly rate of \$115.00 per hour. In addition, the Borough of Eatontown shall reimburse and compensate the SPECIAL COUNSEL for any reasonable and customary out of pocket expenses, including filing and recording fees, court costs, service fees and such other necessary and appropriate costs and expenses at a rate not to exceed the rate for same charged by the Borough Attorney. Such compensation, costs and expenses shall be provided on statements submitted for payment to the BOROUGH OF EATONTOWN by the SPECIAL COUNSEL.

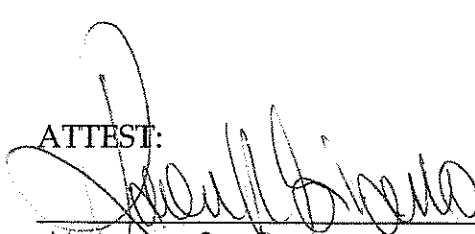
4. Eugene Melody, III, represents to the Borough of Eatontown that he has secured a Certification of Employee Information Report from the New Jersey Department of Affirmative Action attached hereto as Exhibit A is made a part hereof.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this
9 day of Feb., 2011.

BOROUGH OF EATONTOWN


GERALD J. TARANTOLO, MAYOR

ATTEST:


Karen R. Siano, CLERK

1/6/11


EUGENE MELODY, III, ESQ.