

**TENAFLY PUBLIC LIBRARY BOARD OF TRUSTEES
RESOLUTION**

**APPOINTMENT OF LIBRARY BOARD ATTORNEY TO THE
TENAFLY PUBLIC LIBRARY**

WHEREAS, the Tenaflly Public Library Board of Trustees has general library and other public sector legal matters that must be referred to legal counsel; and

WHEREAS, the Tenaflly Public Library Board of Trustees also has recurring labor and personnel issues that must be referred to legal counsel; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i)) requires that the award of a contract hiring a professional for professional services without competitive bids must be approved by a resolution passed by the governing body, and that notice of the contract award must be published on the governing body's website; and

WHEREAS, Douglas S. Zucker, Esq. of Hatfield Schwartz Law Group LLC, located in Cedar Knolls, New Jersey is an attorney in good standing in the State of New Jersey; and

WHEREAS, Douglas S. Zucker, Esq. has the requisite background and experience to advise the Tenaflly Public Library Board of Trustees on the aforesaid legal matters.

NOW, THEREFORE, BE IT RESOLVED by the Tenaflly Public Library Board of Trustees that Douglas S. Zucker, Esq., of Hatfield Schwartz Law Group LLC, located in Cedar Knolls, New Jersey, be appointed Library Board Attorney to the Tenaflly Public Library for a one-year term commencing on September 10, 2026 at a fee of \$225.00 per hour; and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes notice of the award of this contract to be published on the Library's website in accordance with applicable law.

BE IT FURTHER RESOLVED that the Library Director is authorized to execute the agreement and any related documents on behalf of the Library.

Dated: September 14, 2026

Moved by: Martin Gilbert

Seconded by: Julie Lev

Voting as follows:

Kathleen Cook – Aye

Julie Lev – Aye

Martin Gilbert - Aye

Yelena Meytes - Aye

Jennifer Juhng – Aye

Elizabeth Warms – Aye

Nicole Motz - Aye