

Worth-Pinkham Memorial Library

SPECIAL BOARD OF TRUSTEES MEETING

January 12, 2026 at 6:30pm

AGENDA

1. Call to Order and Open Meeting Act Statement
2. Public Session
3. Resolution to reappoint Douglas S. Zucker, Esq. as Library Board Attorney
4. Closed Session: Contract Negotiations
5. Adjournment

Date of Next Meeting: Monday, January 26, 2025 at 6:30pm

**WORTH-PINKHAM MEMORIAL LIBRARY BOARD OF TRUSTEES
RESOLUTION 2026-01**

**APPOINTMENT OF LIBRARY BOARD ATTORNEY TO THE
WORTH-PINKHAM MEMORIAL LIBRARY**

WHEREAS, the Worth-Pinkham Memorial Library Board of Trustees has general library and other public sector legal matters that must be referred to legal counsel; and

WHEREAS, the Worth-Pinkham Memorial 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:11-1 et seq.) 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 Worth-Pinkham Memorial Library Board of Trustees on the aforesaid legal matters.

NOW, THEREFORE, BE IT RESOLVED by the Worth-Pinkham Memorial 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 Worth-Pinkham Memorial Library for a one-year term commencing on January 2, 2026 at a fee of \$200.00 per hour; and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Director to publish notice of the award of this contract in accordance with applicable law.

Dated: January 12, 2026

, President
Worth-Pinkham Memorial Library Board of Trustees

I certify that the above is a true copy of a resolution passed by the Worth-Pinkham Memorial Library Board of Trustees at its meeting held on January 12, 2026.

Morgan Taylor, Director