

INGLESINO, PEARLMAN, WYCISKALA & TAYLOR, LLC

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January 15, 2013

Via Hand Delivery

Mayor James R. Barberio
Township of Parsippany-Troy Hills
1001 Parsippany Boulevard
Parsippany, New Jersey 07054

Re: Consent to Hire Technical Security Consultant for Litigation Purposes

Dear Mayor Barberio,

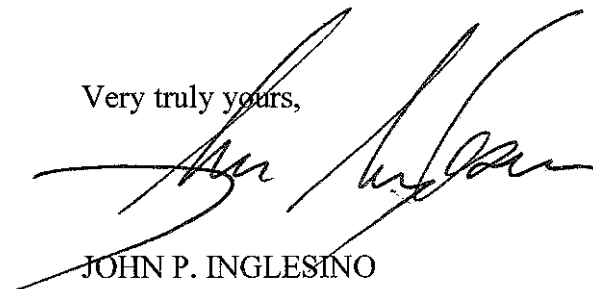
As you are aware, the Township of Parsippany-Troy Hills (the "Township") is currently named as defendant in, and has been threatened with, several lawsuits brought by various individuals and entities with wide-ranging claims. In defending the Township against these currently-pending and threatened lawsuits, this firm is obligated to engage various consultants from time to time with the expertise required to successfully defend such legal actions.

This letter shall memorialize your consent, and by signing below you do hereby consent and authorize this firm to engage the services of Aurora Information Security and Risk, LLC ("Aurora") to provide technical and expert services in furtherance of litigation defense for the Township. In order to maintain attorney-client privilege and work product protections, Aurora shall be retained directly by Inglesino, Pearlman, Wyciskala & Taylor, LLC, and shall have no direct contractual relationship with the Township. All opinions, reports, and work product produced by Aurora shall be delivered directly to this firm.

Invoices for Aurora's services will be reflected on this firm's monthly invoices to the Township. All invoices are due in full upon receipt.

Thank you.

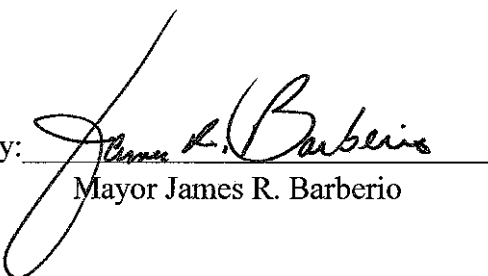
Very truly yours,



JOHN P. INGLESINO

I have read and I understand the terms of this consent letter, as set forth above. Based on the foregoing, I hereby authorize the firm of Inglesino, Pearlman, Wyciskala & Taylor, LLC to retain Aurora Information Security and Risk, LLC to provide technical and expert services for purposes of litigation defense on behalf of the Township, all as described above, this ____ day of January, 2013.

TOWNSHIP OF PARSIPPANY-TROY HILLS

By: 
Mayor James R. Barberio