

**BOROUGH OF HILLSDALE
RESOLUTION 15011**

**RESOLUTION RETAINING ERIC M. BERNSTEIN & ASSOCIATES, L.L.C. AS
SPECIAL COUNSEL TO THE BOROUGH OF HILLSDALE AND
AUTHORIZING MAYOR AND BOROUGH CLERK TO EXECUTE A
PROFESSIONAL SERVICES AGREEMENT WITH ERIC M. BERNSTEIN &
ASSOCIATES, L.L.C. FOR SAME**

WHEREAS, the Borough wishes to retain the services of Eric M. Bernstein & Associates, L.L.C. to serve as Special Counsel to the Borough on items as listed below; and,

WHEREAS, Eric M. Bernstein & Associates, L.L.C. is desirous of serving as Special Counsel to the Borough on the items listed below and under the provisions below.

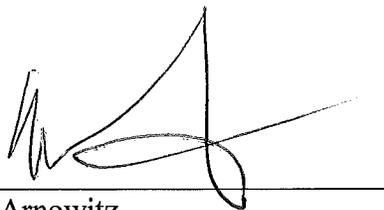
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Eric M. Bernstein & Associates, L.L.C., 34 Mountain Boulevard, Bldg. A, P.O. Box 4922, Warren, New Jersey 07059-4922, is hereby appointed as Special Counsel to the Borough of Hillsdale at a rate of Ninety-Five (\$95.00) Dollars per hour for all work handled/assigned including, but not limited to, issues involving Waste Management, United Water and any and all other assignments as may be made by the Mayor and Council or its designee. Eric M. Bernstein & Associates, L.L.C. and the Borough will enter into a Professional Services Agreement regarding same and the Mayor and Borough Clerk are authorized to execute same on behalf of the Borough. Eric M. Bernstein & Associates, L.L.C. complies with the Borough's "Pay-to-Play" ordinance.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason			X				
DeRosa, Anthony			X				
Looes, Chrisoula	X		X				
Meyerson, Lawrence		X	X				
Pizzella, Frank			X				
Ruocco, John			X				
Arnowitz, Max							

Adopted: January 4, 2015

Attest: 
Susan Witkowski
Municipal Clerk


Max Arnowitz
Mayor