

**BOROUGH OF HILLSDALE
RESOLUTION 16147**

**AUTHORIZING THE BOROUGH OF HILLSDALE TO
RETAIN THE SERVICES OF SPECIAL COUNSEL FOR ALL MATTERS
CONCERNING WASTE MANAGEMENT OF NJ, INC'S "APPLICATION
FOR A SOLID WASTE FACILITY PERMIT - PERMIT RENEWAL"**

WHEREAS, Waste Management of NJ, Inc. has made an application for a permit renewal for the Solid Waste Facility in Hillsdale, Facility ID Number 133484 ; and

WHEREAS, the solid waste facility has been closed for some time, portions have been leased and there is considerable concern expressed by the Governing Body that a permit extension is unnecessary and not in the best interest of the residents of the Borough of Hillsdale; and

WHEREAS, The Borough desires to oppose this permit renewal; and

WHEREAS, it is in the Borough's best interest to obtain special counsel to represent the Borough in this opposition; and

WHEREAS, the required professional planning services to be rendered are "professional services" and are therefore exempt from public bidding requirements; and

WHEREAS, Philip J. Morin III, Esq. (hereinafter, "Morin") of the firm Florio Perrucci Steinhardt & Fader, LLC, has submitted a proposed budget for said legal services;

WHEREAS, the Borough is desirous of hiring Morin with the limitation that his fees not exceed \$20,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, that it does hereby retain Morin under the terms of his Proposal, and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute all necessary documents to retain Morin in accordance with the Proposal.

CERTIFICATE OF AVAILABILITY OF FUNDS

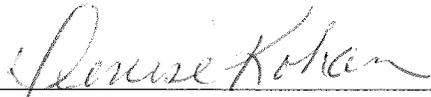
I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: June 8, 2016

Jonathan M. DeJoseph, CMFO
Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony			×				
Karcich, Scott	×		×				
Looes, Chrisoula		×	×				
Lundy, Abby			×				
Pizzella, Frank					×		
Ruocco, John					×		
Frank, Douglas							

Adopted: June 8, 2016

Attest: 
Denise Kohan
Acting Municipal Clerk


Douglas E. Frank
Mayor