BOROUGH OF HILLSDALE
RESOLUTION 13087

RESOLUTION AUTHORIZING ADDITIONAL NOT-TO-EXCEED LIMITATIONS FOR WISS & COMPANY, LLC WITH REGARD TO PASCACK VALLEY REGIONAL HIGH SCHOOL LITIGATION

WHEREAS, on June 12, 2012 the Borough of Hillsdale awarded a professional services contract retaining the services of Wiss & Company, LLC for the Phase I portion of its review of an application submitted by the Boroughs of Montvale and Woodcliff Lake to withdraw from the Pascack Valley Regional High School District, in an amount not to exceed $10,000; and,

WHEREAS, on January 28, 2013 Wiss & Company submitted a proposal for Phase II services which included the preparation of a final report containing narratives, exhibits and other analysis pertaining to the Pascack Valley Regional High School issue as directed by the Bergen County Executive Superintendent; and,

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that additional not-to-exceed limitations in the amount of $13,299.00 are hereby approved for the firm of Wiss & Company, LLC.

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified the availability of funds for this portion of the contract.

Council member	Motion	Second	Yes	No	Absent	Abstain
DeGise, Jason	X		X			
Frank, Douglas			X			
Kelley, Thomas		X	X			
Looes, Chrisoula			X			
Meyerson, Lawrence			X			
Pizzella, Frank			X			

Adopted: April 2, 2013

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor