BOROUGH OF HILLSDALE
RESOLUTION 14019

AUTHORIZING THE EXECUTION AND AWARD OF A FAIR AND OPEN CONTRACT FOR MUNICIPAL BOND COUNSEL

WHEREAS, the Borough of Hillsdale has a need to retain a Municipal Bond Counsel as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Counsel; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the "New Jersey Local Unit Pay to Play Law" that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the "fair and open" process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Gibbons P.C. will be the most advantageous to the Borough; and

WHEREAS, Gibbons P.C. has completed and submitted a "Contribution Statement by Professional Business Entity" as required by Hillsdale Borough Ordinance No. 04-14, entitled, "An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts"; and Ordinance No. 11-19 "Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements"

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Gibbons P.C. as per the proposal of December 5, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Gibbons, P.C. as Municipal Bond Counsel through December 31, 2014 or until a successor is qualified or appointed.

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

Adopted: January 5, 2014

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor