

**BOROUGH OF HILLSDALE  
RESOLUTION 17011**

**AUTHORIZING THE EXECUTION AND AWARD OF A FAIR AND OPEN  
CONTRACT FOR BOROUGH ATTORNEY**

**WHEREAS**, the Borough of Hillsdale has a need to retain a Borough Attorney 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 Attorney; 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 Mark D. Madaio, Esq. 29 Legion Drive, Bergenfield, NJ 07621 will be the most advantageous to the Borough; and

**WHEREAS**, Mark D. Madaio 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 Mark D. Madaio at the rate of \$115.00 per hour as per the proposal dated November 14, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hillsdale Borough Council hereby award a contract to Mark D. Madaio as Borough Attorney through December 31, 2017 or until a successor is qualified or appointed.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony		X	X				
Karcich, Scott			X				
Lundy, Abby			X				
Pizzella, Frank			X				
Ruocco, John			X				
Segalas, Steven	X		X				
Frank, Doug							

Adopted: January 7, 2017

Attest: Denise Kohan  
Denise Kohan  
Acting Municipal Clerk

Douglas Frank  
Douglas Frank  
Mayor