

**BOROUGH OF HILLSDALE
RESOLUTION R17150**

**AUTHORIZING THE EXECUTION AND AWARD OF A FAIR AND OPEN
CONTRACT FOR BOROUGH PROSECUTOR FOR THE REMAINDER OF 2017**

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Prosecutor 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 to compensate said Borough Prosecutor; 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 Ryan Franco, Esq. of Morrison Mahoney LLP 2001 US Highway 46, Suite 200 Parsippany, New Jersey 07054 to be the most advantageous to the Borough; and

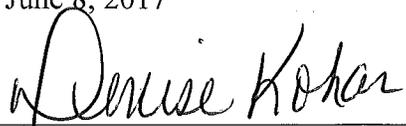
WHEREAS, the firm Morrison Mahoney has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance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

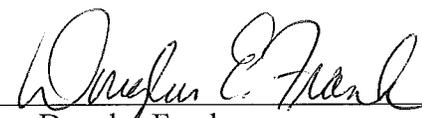
BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Ryan Franco, Esq.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Ryan Franco as Borough Prosecutor through December 31, 2017 or until a successor is qualified or appointed.

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

Adopted: June 8, 2017

Attest: 
Denise Kohan
Municipal Clerk


Douglas Frank
Mayor