

**BOROUGH OF HILLSDALE
RESOLUTION 17226**

**ACCEPTING THE PROPOSAL OF FLYNN MARTIN, LLC
AS SPECIAL COUNSEL FOR LEGAL SERVICES TO REPRESENT THE
BOROUGH OF HILLSDALE IN THE MATTER OF WOODCLIFF
LAKE'S ATTEMPT TO WITHDRAW FROM PASCACK VALLEY
REGIONAL SCHOOL DISTRICT**

WHEREAS, The Pascack Valley Regional School District is currently made up of the following municipalities: Hillsdale, Montvale, River Vale and Woodcliff Lake; and

WHEREAS, Woodcliff Lake has commenced and is pursuing withdrawal from the Pascack Valley Regional School District; and

WHEREAS, the Mayor and Council of the Borough of Hillsdale desire to hire special legal counsel to represent the interests of the Borough of Hillsdale in this matter; and

WHEREAS, Victoria A. Flynn, Esq. of the Law Offices of Flynn Martin, LLC has submitted a proposal for this position; and

WHEREAS, the Borough of Hillsdale is desirous to hire Flynn Martin in accordance with said proposal.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Mayor Douglas Frank is hereby authorized to sign the contract documents with Flynn Martin for a budget not to exceed \$15,000.00, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said 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 2017. Account # to be charged 7-01-20-115-113.

Dated: August 8, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

| 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 | X | | | | |
| Segalas, Steven | | | X | | | | |
| Frank, Douglas | | | | | | | |

Adopted: August 8, 2017

Attest: 
Denise Kohan
Municipal Clerk


Douglas Frank
Mayor