# BOROUGH OF HILLSDALE
# RESOLUTION 18021

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## 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 Rogut McCarthy LLC, 37 Alden Street, Cranford, NJ 07016 will be the most advantageous to the Borough; and

**WHEREAS**, Rogut McCarthy LLC 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 Rogut McCarthy LLC as per the proposal of November 30, 2017.

**NOW, THEREFORE, BE IT RESOLVED,** that the Hillsdale Borough Council hereby award a contract to Rogut McCarthy LLC as Municipal Bond Counsel through December 31, 2018 or until a successor is qualified or appointed.

### 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 2018. Account # to be charged 8-01-20-155-114.

Dated: January 7, 2018

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

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

Adopted: January 7, 2018

Attest: Denise Kohan
Denise Kohan
Municipal Clerk

John Ruocco 1-7-18
John Ruocco
Mayor