

**BOROUGH OF HILLSDALE
RESOLUTION 18026**

**AUTHORIZING THE EXECUTION AND AWARD OF A FAIR AND OPEN
CONTRACT FOR SPECIAL COUNSEL – PASCACK VALLEY REGIONAL
HIGH SCHOOL WITHDRAWAL**

WHEREAS, the Borough of Hillsdale has a need to retain Special Counsel for the Pascack Valley Regional High School Withdrawal 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 Professional; 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 the Law Offices of Flynn Martin, LLC 292 Crocker Place Haworth, NJ 07641 as be the most advantageous to the Borough; and

WHEREAS, the firm Flynn Martin 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 the Law Offices of Flynn Martin at the rates specified in the proposal submitted November 30, 2017. .

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to the Law Offices of Flynn Martin as Special Counsel – for the Pascack Valley Regional High School Withdrawal 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 8-01-20-115-113.

Dated: January 7, 2018

Jonathan M. DeJoseph, CMFO
Jonathan M. DeJoseph, CMFO

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

Adopted: January 7, 2018

Attest:

Denise Kohan
Denise Kohan
Municipal Clerk

John Ruocco
John Ruocco
Mayor 1-7-18