

**BOROUGH OF HILLSDALE
RESOLUTION 20011**

**AUTHORIZING THE EXECUTION AND AWARD OF A NON-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 Non-Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; 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 “non-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 Vicky Flynn of the Law Offices of Hill Wallack, LLP, 2 Bridge Avenue, Suite 211 – The Galleria, Red Bank, NJ 07701 as be the most advantageous to the Borough; and

WHEREAS, Vicky Flynn of the firm Hill Wallack, LLP 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 Hill Wallack, LLP at the rates specified in the proposal submitted November 8, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to the Law Offices of Hill Wallack, LLP as Special Counsel – for the Pascack Valley Regional High School Withdrawal through December 31, 2020 or until a successor is qualified or appointed.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, David Sireci, 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 2020. Account # to be charged 0-01-20-155-113.

Dated: January 5, 2020

David Sireci, CMFO
David Sireci, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony			X				
Escobar, John			X				
Horvath, Zoltan			X				
Lundy, Abby		X	X				
Pizzella, Frank	X		X				
Trochimiuk, Janetta			X				
Ruocco, John							

Adopted: January 5, 2020

Attest: Denise Kohan
 Denise Kohan
 Municipal Clerk

John Ruocco
 John Ruocco
 Mayor