

**BOROUGH OF HILLSDALE
RESOLUTION 22000**

**AUTHORIZING THE EXECUTION AN AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR APPOINTING MARK MADAIO AS BOROUGH ATTORNEY**

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Attorney under a Non-Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and,

WHEREAS, the Borough Council has determined that Mark D. Madaio, Esq. of 29 Legion Drive Bergenfield, NJ 07621 will be the most advantageous to the Borough; and

WHEREAS, Mark D. Madaio will provide such services at the rate of \$115.00 per hour; and

WHEREAS, the Mark D. Madaio, Esq. 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”

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Borough Clerk are authorized to execute such a contract with Mark D. Madaio as Borough Attorney through December 31, 2022 or until a successor is qualified or appointed.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sheryl A. Luna, 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 2022. Account # to be charged 2-01-20-155-112 (Subject to Budget approval)

Dated: January 4, 2022

Sheryl A. Luna
Sheryl A. Luna, CMFO

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

Adopted: January 4, 2022 (Reorganization Meeting)

Attest: *Denise Kohan*
Denise Kohan
Municipal Clerk

John J. Ruocco
John J. Ruocco
Mayor