

**BOROUGH OF HILLSDALE  
RESOLUTION 22011**

**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 a 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**, 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 be the most advantageous to the Borough; and

**WHEREAS**, the Vicky Flynn 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 Vicky Flynn of the Law Offices of Hill Wallack, LLP at the rate of \$175.00 per hour and/or otherwise specified in the proposal submitted October 16, 2020.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hillsdale Borough Council hereby award a contract to Vicky Flynn of the Law Offices of Hill Wallack, LLP as Special Counsel for the Pascack Valley Regional High School Withdrawal 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 2-01-20-155-133 (Subject to Budget approval)

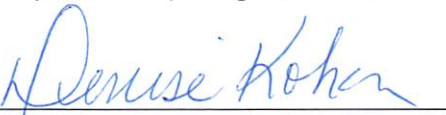
Dated: January 4, 2022

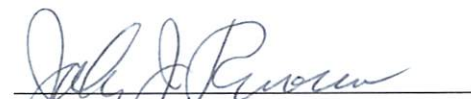
*Sheryl A. Luna*  
Sheryl A. Luna, CMFO

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

Adopted: January 4, 2022 (Reorganization Meeting)

Attest:

  
Denise Kohan  
Municipal Clerk

  
John J. Ruocco  
Mayor