

**BOROUGH OF HILLSDALE
RESOLUTION 22015**

**AUTHORIZING THE EXECUTION AN AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR SPECIAL COUNSEL FOR REDEVELOPMENT**

WHEREAS, the Borough of Hillsdale has a need to retain Special Counsel for Redevelopment as a Non-Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, the Borough Council has determined that the firm of McManimon, Scotland, and Baumann 75 Livingston Avenue #201, Roseland, NJ 07068 will be the most advantageous to the Borough; and

WHEREAS, the firm of McManimon, Scotland, and Baumann 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 McManimon, Scotland, and Baumann for Special Counsel for Redevelopment issues as set forth in the engagement letter dated December 20, 2021; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to the firm of McManimon, Scotland, and Baumann 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 2-01-20-155-118 (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				
Horvath, Zoltan			X				
Lundy, Abby			X				
Pizzella, Frank	X		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