

**BOROUGH OF HILLSDALE
RESOLUTION 22049**

**RETENTION OF SPECIAL COUNSEL – PASCACK VALLEY HIGH SCHOOL
WITHDRAWAL**

WHEREAS, the Borough of Hillsdale awarded a contract to Victoria Flynn of the Law Offices of Hill Wallack, LLP. on January 4, 2022 for 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, Victoria Flynn of the Law Offices of Hill Wallack, LLP. was the attorney for the Borough of Hillsdale for hearings, meetings, court appearances and all necessary related legal services but she has since left the firm of Hill Wallack, LLP; and

WHEREAS, Victoria Flynn has opened her own firm, Law Offices of Victoria A. Flynn located at 15 Grandview Drive, Holmdel, New Jersey 07733; and

WHEREAS, the Borough of Hillsdale would like to retain Victoria Flynn and her new firm for hearings, meetings, court appearances and all necessary related legal services under her new firm; and

WHEREAS, the Mayor and Borough Clerk are authorized to execute such a contract with the Law Offices of Victoria Flynn as well as sign the Client Authorization Form to transfer any records, files and property in the possession of Hill Wallack to Ms. Flynn at the rate of \$175.00 per hour; and

WHEREAS, Victoria 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”

NOW, THEREFORE, BE IT RESOLVED that Victoria Flynn of the firm Law Offices of Victoria A. Flynn located at 15 Grandview Drive, Holmdel, New Jersey 07733 be retained as Special Counsel – Pascack Valley Regional High School Withdrawal for the Borough of Hillsdale for the hearings, meetings, court appearances and all necessary related legal services effective January 1, 2022, up through the Borough Reorganization Meeting in 2023.

CERTIFICATE OF AVAILABILITY OF FUNDS

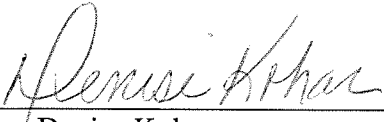
I, Sheryl A. Luna, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2022. Account # to be charged 2-01-20-155-133 (Subject to Budget approval)

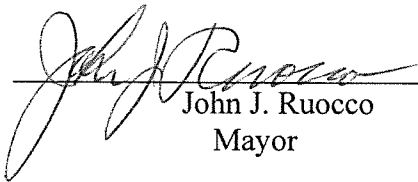
Dated: February 1, 2022

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			+				
Pizzella, Frank			X				
Trochimiuk, Janetta	X		X				
Ruocco, John							

Adopted: February 1, 2022

Attest: 
Denise Kohan
Municipal Clerk


John J. Ruocco
Mayor