

**BOROUGH OF HILLSDALE
RESOLUTION 24000**

**AUTHORIZING THE EXECUTION AND AWARD OF A FAIR AND OPEN
CONTRACT FOR BOROUGH ATTORNEY**

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Attorney as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; 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 “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 Mark D. Madaio, Esq. 29 Legion Drive, Bergenfield, NJ 07621 will be the most advantageous to the Borough; and

WHEREAS, Mark D. Madaio 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 for services to be awarded to with Mark D. Madaio at an amount not to exceed \$35,000.00; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Hillsdale authorizes and directs the Borough Administrator to enter into a contract/retainer agreement with Mark D. Madaio through December 31, 2024 or until a successor is qualified or appointed.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, David Young, 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 2024. Account # to be charged 4-01-20-155-112 (Subject to Budget Approval).

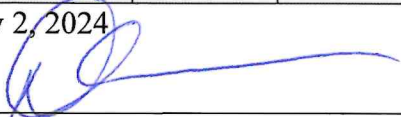
Dated: January 2, 2024

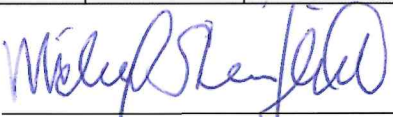
David Young
David Young, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Escobar, John		X	X				
Fox, Justin			X				
Lundy, Abby	X		X				
Osso, Clemente			X				
Ruocco, John			X				
Trochimiuk, Janetta			X				
Sheinfield, Michael							

Adopted: January 2, 2024

Attest:


Denise Kohan
Municipal Clerk


Michael Sheinfield
Mayor