

RESOLUTION 1 - 2012

RESOLUTION EMPLOYING BOROUGH ATTORNEY
FOR CALENDAR YEAR 2012

WHEREAS, there exists a need for the appointment of a Borough Attorney to provide legal services and advice for the calendar year of 2012; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, this appointment is made pursuant to an "Open and Fair" process in accordance with N.J.S.A. 19:44A-20.4, et seq.

WHEREAS, an invitation for Qualification Statements relating to this appointment was publicly advertised and proposals received and processed as a "fair and open process" as provided by N.J.S.A. 19:44A-20.4, et seq.;

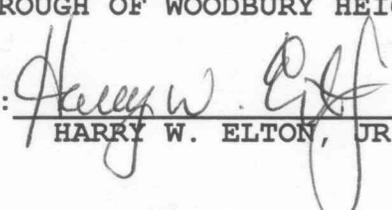
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that **BARRY N. LOZUKE, ESQUIRE** be and is hereby appointed as Borough Attorney retroactively commencing JANUARY 1, 2012 and ending on DECEMBER 31, 2012;

BE IT FURTHER RESOLVED that the Mayor and Clerk be and are hereby authorized and directed to execute a Contract with the said Borough Attorney, the original of same attached hereto and hereby made a part hereof;

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because said Contract encompasses a Professional service recognized, licensed and regulated by law;

BE IT FURTHER RESOLVED that this Resolution shall be published in the Gloucester County Times within ten (10) days of its adoption.

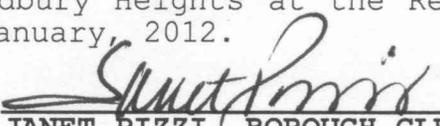
BOROUGH OF WOODBURY HEIGHTS

BY: 
HARRY W. ELTON, JR. MAYOR

ATTEST:


JANET PIZZI, BOROUGH CLERK

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Reorganization meeting held on the 6 day of January, 2012.


JANET PIZZI, BOROUGH CLERK