RESOLUTION 1 - 2011

RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR 2011

WHEREAS, there exists a need for the appointment of a Borough Attorney to provide legal services and advice for the calendar year of 2011; 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, 2011 and ending on DECEMBER 31, 2011;

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 3rd day of January, 2011.

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JANET PIZZI, BOROUGH CLERK