

RESOLUTION 29 - 2012
RESOLUTION APPOINTING SPECIAL COUNSEL
FOR THE BOROUGH'S MOUNT LAUREL
RESPONSIBILITIES

WHEREAS, the Borough requires the services of Special Counsel to represent its interests in court proceedings concerning the Borough's Mount Laurel responsibilities and in any proceedings with respect to such matters involving the Commissioner of the New Jersey Department of Community Affairs as the successor to the Counsel on Affordable Housing; 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, Jeffrey R. Surenian and Associates, LLC is qualified to represent the Borough in all matters regarding its affordable housing obligations; and

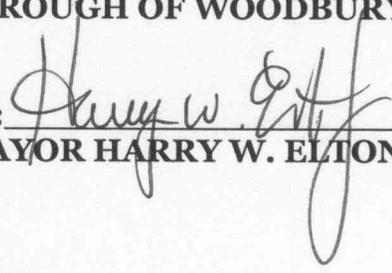
WHEREAS, this award of a Contract is authorized as a non-fair and open process pursuant to N.J.S.A. 40A:11-1, et seq. with the aforesaid Special Counsel having submitted the required Certifications pursuant to N.J.S.A. 19:44A-20.8;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that Jeffrey R. Surenian and Associates, LLC is hereby appointed as Special Counsel to represent the Borough in any court proceeding concerning the Borough's Mount Laurel responsibilities and in any proceeding associated with the Commissioner of the New Jersey Department of Community Affairs;

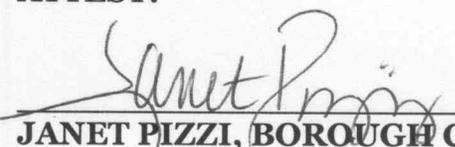
BE IT FURTHER RESOLVED that the proper officers of the Borough are authorized to endorse and deliver a Contract for such services consistent with the terms of this Resolution;

BE IT FURTHER RESOLVED that a copy of this Resolution, or a notice of its adoption, shall be published after the adoption hereof.

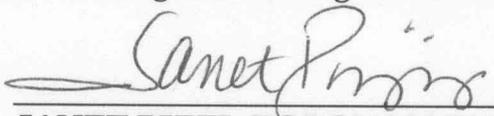
BOROUGH OF WOODBURY HEIGHTS

BY: 
MAYOR HARRY W. ELTON, JR.

ATTEST:


JANET PIZZI, BOROUGH CLERK

The foregoing Resolution was duly adopted by the Mayor and Borough Council of the Borough of Woodbury Heights at the Regular Meeting held on January 18, 2012.


JANET PIZZI, BOROUGH CLERK