

**RESOLUTION 32 - 2014
RESOLUTION APPOINTING SPECIAL COUNSEL
FOR AFFORDABLE HOUSING MATTERS**

WHEREAS, the Borough requires the services of Special Counsel to represent its interests in Court proceedings and other matters concerning the Borough's Mount Laurel responsibilities; and

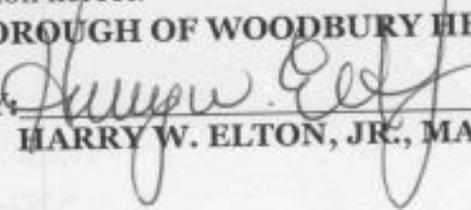
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, this appointment is made pursuant to a "non-fair and open" process but upon confirmation of the qualification of the appointee with respect thereto; and

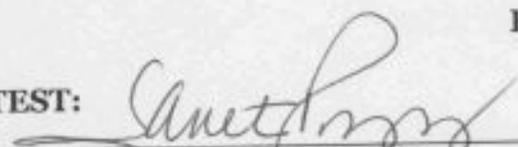
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that Jeffrey R. Surenian and Associates, LLC is hereby appointed as Special Counsel for affordable housing matters for the calendar year 2014;

BE IT FURTHER RESOLVED that the proper officers of the Borough are hereby authorized to endorse and deliver a contract for such services consistent with the terms of this Resolution and that a copy of this Resolution, or a notice of its adoption, shall be published forthwith after the adoption hereof.

BOROUGH OF WOODBURY HEIGHTS

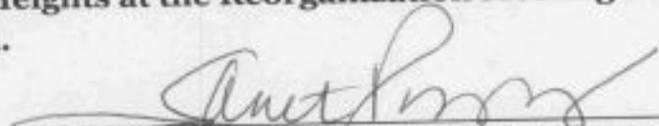
BY: 
HARRY W. ELTON, JR., MAYOR

ATTEST:


JANET PIZZI, CLERK/ADMINISTRATOR

NOTICE

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Reorganization Meeting held on the 4th day of January, 2014.


JANET PIZZI, CLERK/ADMINISTRATOR