

**RESOLUTION 50 - 2010
RESOLUTION AUTHORIZING PROFESSIONAL
SERVICES CONTRACT**

WHEREAS, the Borough of Woodbury Heights requires the services of Special Counsel to assist the Borough in addressing its responsibilities with respect to its affordable housing obligations and in proceedings before the New Jersey Council on Affordable Housing (COAH) and the Courts of New Jersey; and

WHEREAS, it has been determined and certified in writing that the value of services to be provided may exceed \$17,500.00; and

WHEREAS, the award of the Contract for appointment of a Special Counsel is intended as a non-fair and open contract pursuant to the provisions of NJSA 19:44A-20.5, et seq;

WHEREAS, Jeffrey R. Surenian and Associates, LLC has submitted a proposal to provide the aforesaid services;

WHEREAS, the aforesaid firm has completed and submitted a Business Entity Disclosure Certification certifying that it has not made any reportable contributions to a political or candidate committee in the Borough of Woodbury Heights in the previous one year and that the Contract will prohibit the making of any reportable contributions through the term of Contract; and

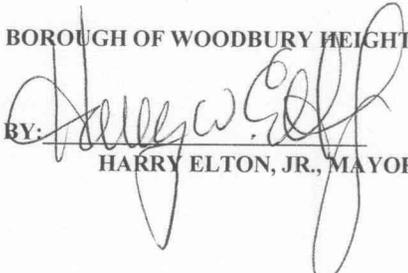
WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1, et seq) requires that a Resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that the firm of Jeffrey R. Surenian and Associates, LLC is hereby appointed as Special Council for the purposes aforesaid effective immediately upon the adoption hereof;

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute a Contract, a copy of which is annexed hereto;

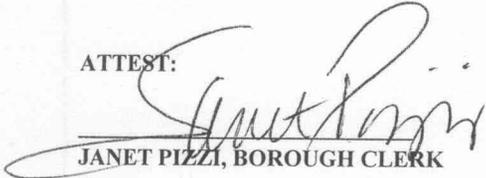
BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and Determination of Value be placed on file with this Resolution and that a true copy of this Resolution be published within ten (10) days of its adoption.

BOROUGH OF WOODBURY HEIGHTS

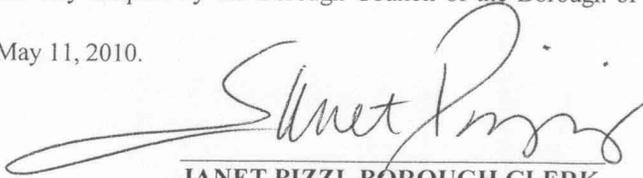
BY: 

HARRY 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 a Special Meeting held on May 11, 2010.


JANET PIZZI, BOROUGH CLERK