

RESOLUTION 50 - 2011
RESOLUTION EMPLOYING SPECIAL COUNSEL

WHEREAS, Jeffrey R. Surenian and Associates, LLC was engaged as Special Counsel to assist the Borough in addressing affordable housing obligations and to represent the Borough in pending litigation initiated in 2010; and

WHEREAS, it is necessary to continue the engagement of Special Counsel to represent the Borough's interests in the pending litigation; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1, et seq) requires that a Resolution authorizing 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 Jeffrey R. Surenian and Associates, LLC is hereby appointed as Special Counsel to assist the Borough in addressing affordable housing obligations and in defense of pending litigation relating thereto;

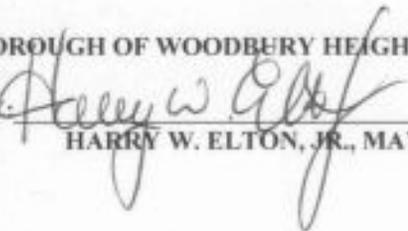
BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute such documents necessary or convenient toward the aforesaid purpose;

BE IT FURTHER RESOLVED that this appointment is made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because said appointment encompasses a professional service recognized, licensed and regulated by law and a service not conducive to competitive bidding;

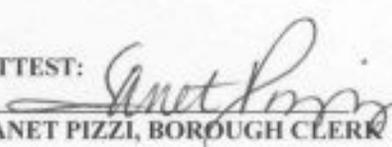
BE IT FURTHER RESOLVED that this Resolution shall be published in the Gloucester County Times within ten (10) days of its adoption.

BOROUGH OF WOODBURY HEIGHTS

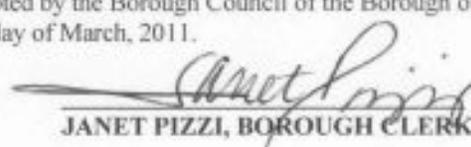
BY:


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 Regular Meeting held on the 16th day of March, 2011.


JANET PIZZI, BOROUGH CLERK