

**RESOLUTION 75 – 2012
RESOLUTION APPOINTING CONFLICT
ATTORNEY FOR 2012 TAX APPEALS**

WHEREAS, a need exists for the appointment of a Conflict Attorney to represent the Borough in proceedings before the County Tax Board and/or New Jersey Tax Court; 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, or a summary thereof, must be publicly advertised;

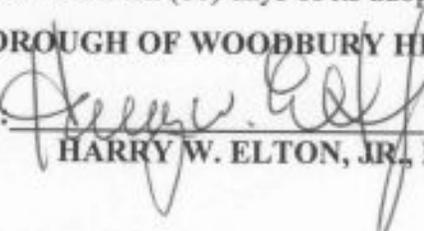
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that Michael Albano, Esquire is hereby appointed as Special Conflict Counsel for defense of 2012 tax appeals for which the Solicitor may have professional conflicts;

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as a "Professional Service" under 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 fees for such services are payable at a rate of \$160.00 per hour;

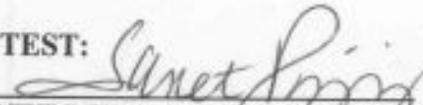
BE IT FURTHER RESOLVED that this Resolution, or a summary thereof, shall be published in the Gloucester County Times within ten (10) days of its adoption.

BOROUGH OF WOODBURY HEIGHTS

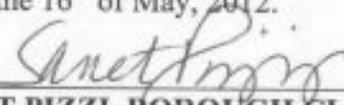
By: 

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 of May, 2012.


JANET PIZZI, BOROUGH CLERK