

**RESOLUTION NO. 118-2019**  
**AWARD OF A NON FAIR AND OPEN CONTRACT**  
**WILLIAM J. WOLF, ESQ.**  
**REDEVELOPMENT COUNSEL**

Councilmember Birdsall introduced and offered the following Resolution for its adoption; seconded by Councilmember Kelly:

**WHEREAS**, there exists a need to appoint a redevelopment attorney within the Borough of Sea Bright to provide legal counsel on the two areas in need of redevelopment within the Borough and on proposals received in connection therewith; and,

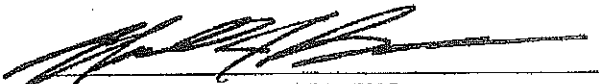
**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5 (1)(a)) does not require competitive bidding for this position; and

**WHEREAS**, a recommendation was made by the Borough Attorney, Roger McLaughlin, to engage the services of William J. Wolf of the firm Bathgate, Wegener & Wolf, P.C. of Lakewood, New Jersey; and

**WHEREAS**, the Borough Council is desirous to hire William J. Wolf of Bathgate, Wegener & Wolf, P.C. to provide legal advice on the two areas in need of redevelopment and related proposals within the Borough according to the terms and conditions as outlined in the attached proposal; and

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer, hereby certify that funds are available in Redevelopment Escrow for the purposes stated herein.



**MICHAEL J. BASCOM, CFO**

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby award a professional service contract to William J. Wolf of Bathgate, Wegener & Wolf, P.C. of Lakewood, New Jersey to serve as legal counsel on the two areas in need of redevelopment and related proposals within the Borough; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized and directed to execute an agreement for the provision of such professional services, a copy of which shall be maintained by the Borough Clerk; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized to advertise this award of contract according to law in the local newspaper and is further authorized to forward a certified copy of this resolution to the following:

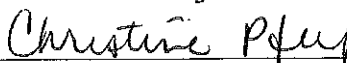
1. William J. Wolf
2. Finance Manager
3. Borough Attorney

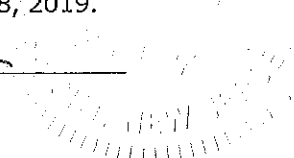
Roll Call:	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	Yes	Yes	Yes

June 18, 2019

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on June 18, 2019.

  
Christine Pfeiffer, Borough Clerk



# BATHGATE, WEGENER & WOLF

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

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June 18, 2019

Mr. Joseph Verruni  
Borough Administrator  
Sea Bright Borough Hall  
1167 Ocean Avenue  
Sea Bright, NJ 07760

**RE: Proposal for Legal Services**

Dear Mr. Verruni:

This letter constitutes a proposal to provide legal services to the Borough of Sea Bright in relation to an area within the Borough that constitutes an area in need of redevelopment. Those legal services would include working with Borough officials and consultants on design, zoning and development specifications for the redevelopment zone and drafting a redevelopment agreement and related legal services.

Our legal services would be based on the following hourly rates:

Partners:	\$225.00
Associates:	\$175.00
Support Staff:	\$100.00

We will also charge for related costs and expenses such as all costs that are advanced, and expenses that are incurred, by this law firm, that are directly attributable to the matter. Those costs will include, but will not necessarily be limited to, costs of investigation, service of process, filing fees, depositions, long distance telephone calls, photocopying, postage, charges associated with obtaining copies of relevant documents and tests, and the costs of engaging the appropriate experts, together with all additional out-of-pocket expenses. We will not charge for travel expenses.

If you have any questions regarding the proposal set forth in this letter, please call me.

BATHGATE, WEGENER & WOLF  
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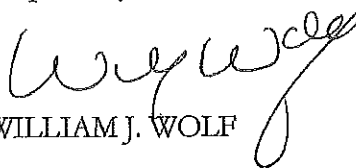
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A copy of my personal practice profile is enclosed. We have conducted a conflict search the results of which are clear.

Thank you for permitting us to submit this proposal for consideration by the Mayor and Council.

Respectfully,



WILLIAM J. WOLF

WJW/fdg

Enc.

cc: Roger McLaughlin, Esq.