

RESOLUTION NO. 03-2022
AWARD OF A FAIR AND OPEN CONTRACT
SPECIAL/CONFLICTS COUNSEL
HILL WALLACK LLP

Councilmember Booker introduced and offered the following Resolution for its adoption; seconded by Councilmember Bieber:

WHEREAS, there exists a need to appoint a qualified individual to serve as Special/Conflicts Counsel within the Borough of Sea Bright to provide services that cannot be addressed by the Borough Attorney; and

WHEREAS, a request for proposals for Special/Conflicts Counsel was posted and advertised in the Asbury Park Press to be received on December 10, 2021; and,

WHEREAS, while the Local Public Contracts Law N.J.S.A. 40A:11-5 (1)(a) does not require competitive bidding for such professional services, the Borough nevertheless advertised pursuant to the fair and open process (N.J.S.A. 19:44A-20.5); and

WHEREAS, in connection therewith, four (4) proposals for Special/Conflicts Counsel were received on December 10, 2021 and evaluated by the Governing Body with due consideration as to qualifications, experience, compensation and other factors and criteria; and

WHEREAS, the qualifying proposal submitted by Victoria A. Flynn, Hill Wallack LLP of Red Bank, New Jersey is being considered for the term of one year (January 1, 2022 - December 31, 2022) at a rate not to exceed \$165.00 per hour; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, CFO, hereby certify that funds will be provided for this purpose by resolution at the time special conflict services are required in the appropriation entitled Legal #2-01-20-155-000.


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 do hereby authorize the Mayor and Borough Clerk to execute a contract with **Victoria A. Flynn, Hill Wallack LLP** of Red Bank, New Jersey to serve as the Special/Conflicts Counsel for (1) one-year term commencing January 1, 2022 through December 31, 2022 pursuant to the rate and terms set forth in the submitted proposal; 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:

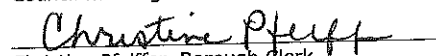
1. Victoria A. Flynn, Hill Wallack LLP
2. Finance Manager

Roll Call:	Bieber,	Birdsall,	Booker,	Catalano,	Keeler,	Lamia
	Yes	Yes	Yes	Yes	Yes	Yes

January 8, 2022

CERTIFICATION

I, Christine Pfeiffer, 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 January 8, 2022.


Christine Pfeiffer, Borough Clerk