

RESOLUTION NO. 05-2022
AWARD OF A FAIR AND OPEN CONTRACT
WILLIAM J. WOLF, ESQ.
SPECIAL COUNSEL FOR REDEVELOPMENT

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

WHEREAS, there exists a need to retain the services of a Special Counsel to provide legal counsel on any area in need of redevelopment within the Borough and on proposals received in connection therewith; 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, a request for proposals for the above-mentioned professional service was posted and advertised in the Asbury Park Press to be received on December 10, 2021; and,

WHEREAS, two proposals for Special Counsel for Redevelopment issues 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 proposal received from William J. Wolf of Bathgate, Wegener & Wolf, P.C. is being considered for the term of one year commencing January 1, 2022 through December 31, 2022 at the rate of \$225.00 per hour; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, hereby certify that funds will be 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 redevelopment and related proposals within the Borough for a one (1) 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 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:	Bieber,	Birdsall,	Booker,	Catalano,	Keeler,	Lamia
	Yes	Yes	Yes	Yes	Yes	Yes

January 8, 2022

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 January 8, 2022.


Christine Pfeiffer, Borough Clerk