

RESOLUTION NO. 06-2023
AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT
SPECIAL COUNSEL FOR REDEVELOPMENT ISSUES
BATHGATE, WEGENER & WOLF, P.C.
WILLIAM J. WOLF, ESQ.

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

WHEREAS, there exists a need to appoint a qualified Special Counsel for Redevelopment Issues in the Borough of Sea Bright and,

WHEREAS, a request for proposals for the Special Council for Redevelopment Issues was posted and advertised in the Asbury Park Press to be received on December 9, 2022; and,

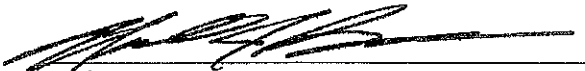
WHEREAS, while the Local Public Contracts Law N.J.S.A. 40A:11-5 (1)(a) does not require competitive bidding for such professional services, the Borough nevertheless advertised pursuant to the fair and open process (N.J.S.A. 19:44A-20.5); and

WHEREAS, two (2) proposals for Special Counsel for Redevelopment Issues were received on December 9, 2022 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. of Lakewood, New Jersey is being considered for the term of one year (January 1, 2023 - December 31, 2023) at a rate not to exceed \$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, do hereby authorize the Mayor and Borough Clerk to execute a professional service contract with **William J. Wolf of Bathgate, Wegener & Wolf, P.C.** for Special Counsel for redevelopment related matters within the Borough for one year commencing January 1, 2023 through December 31, 2023 pursuant to the rate and terms set forth in the submitted proposal, a copy of which is maintained in the Borough Clerk's office; 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:

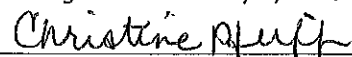
1. William J. Wolf, Esq.
2. Finance Manager
3. Borough Attorney

Roll Call: Bieber, Booker, Catalano, Gorman, Keeler, Lamia
 Yes Yes Yes Abstain Yes Yes

January 7, 2023

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 7, 2023.


Christine Pfeiffer, Borough Clerk