



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

Resolution 20-043

RESOLUTION APPOINTING SPECIAL EDUCATION COUNSEL

WHEREAS, there exists a need to appoint an additional qualified Special/Conflicts Counsel in the Borough of Highlands; 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, due consideration being given as to the qualifications, experience, compensation and other factors and criteria were reviewed considering Vito A. Gagliardi, Jr. and Kerri A. Wright of the law firm of Porzio, Bromberg & Newman, P.C.; and

WHEREAS, the fees to be paid to Special/Conflicts Counsel are encompassed in the fees provided in Resolution No. 18-253, duly adopted by the Borough on December 19, 2018, which authorized a shared feasibility study for educational services in an amount not to exceed \$20,000.00; and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands;

I hereby certify that funds are available as follows:



Patrick DeBlasio, Chief Financial Officer

Account Number: 0-01-20-110-000-251

Amount:\$20,000

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Highlands hereby authorizes the Mayor and Borough Clerk to execute a contract with the following for Special/Conflicts Counsel, relating to the consulting feasibility study for educational shared services by and amongst the Borough of Highlands, the Borough of Sea Bright and the Borough of Atlantic Highlands:

Vito A. Gagliardi, Jr. & Kerri A. Wright of Porzio, Bromberg & Newman, P.C.,

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise this award of contract according to law in the local newspaper.

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
MAZZOLA		X	X			
RYAN	X		X			
VALKOS			X			
BROULLON			X			

R-20-043

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: 01/01/2020



Matthew Conlon, RMC, Municipal Clerk

