



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH
Resolution 20-144

A Resolution Appointing Special Counsel

WHEREAS, the Borough of Highlands requires special counsel to perform a workplace investigation; and

WHEREAS, such specialized legal services can only be provided by licensed professionals and Ellen M. Horn, Esq. of the law firm of Ruderman & Roth, LLC is so recognized; and

WHEREAS, the law firm of Ruderman & Roth, LLC have completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c271; and

WHEREAS, this contract is awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 for an amount not to exceed \$5,000.00 at an hourly rate of \$175.00 per hour; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Highlands governing body as follows:

1. Ellen M. Horn, Esq. of the law firm of Ruderman & Roth, LLC is hereby retained to provide professional legal services as described above for an amount not to exceed \$5,000.00.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i) because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this Resolution as well as the contract shall be placed on file with the Borough Clerk.
4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

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

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

DATE OF VOTE: June 3, 2020


 Matthew Conlon, RMC, Municipal Clerk

