

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 24-014**

## AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES – AFFORDABLE HOUSING ATTORNEY

**WHEREAS,** the Borough of Highlands has a need for professional legal services for affordable housing counsel for the calendar year 2024 pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, such professional services can only be provided by licensed professionals and the firm of Surenian, Edwards, Buzak & Nolan LLC are so recognized; and

**WHEREAS,** Surenian, Edwards, Buzak & Nolan LLC has set forth its proposed services in a written proposal dated December 7, 2023, a copy of which is available at the office of the Borough Clerk; and

WHEREAS, Surenian, Edwards, Buzak & Nolan LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Surenian, Edwards, Buzak & Nolan LLC has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year and that the contract will prohibit Surenian, Edwards, Buzak & Nolan LLC from making any reportable contributions through the term of the contract; and

**WHEREAS**, Surenian, Edwards, Buzak & Nolan LLC has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c 271; and

**WHEREAS,** the Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500; and

**WHEREAS,** certification of the availability of funds has been provided by the Chief Financial Officer contingent upon adoption of the 2024 budget.

**NOW THEREFORE BE IT RESOLVED,** by the Borough of Highlands Council as follows:

- That the firm of Surenian, Edwards, Buzak & Nolan LLC is hereby appointed and retained to provide professional legal services as affordable housing counsel at an hourly rate of \$200.00 per hour, for the twelve (12) month period beginning January 1, 2024, through December 31, 2024, in an amount not to exceed \$25,000.00.
- 2. The Mayor and Borough Clerk are hereby authorized to sign the contract for the aforesaid professional services.

- 3. This contract is awarded without competitive bidding as "Professional Services" 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.
- 4. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Highlands.
- 5. The Borough Clerk is hereby directed to publish public notice of this award as required by law.

Motion to Approve R 24-014:

	INTRODUCED	SECOND	AYE	NAΥ	ABSTAIN	ABSENT
CERVANTES			Х			
CHELAK			Х			
MELNYK			Х			
OLSZEWSKI		Х	Х			
BROULLON	Х		Х			

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

DATE OF VOTE: January 1, 2024

Nancy Tran, Municipal Clerk Borough of Highlands