

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION 24-172

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES – CONFLICT ATTORNEY

WHEREAS, the Borough of Highlands has a need for professional services as it is in need of a conflict attorney 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 law firm of Peri Stewart Malia is so recognized; and

WHEREAS, Peri Stewart Malia has set forth its proposed services in a written proposal dated September 23, 2024 a copy of which is available at the office of the Borough Clerk; and

WHEREAS, Peri Stewart Malia has completed and submitted a Business Entity Disclosure Certification which certifies that Peri Stewart Malia 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 Peri Stewart Malia from making any reportable contributions through the term of the contract; and

WHEREAS, Peri Stewart Malia 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 may exceed \$17,500.00; 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: Acct #4-01-20-155-000-251

Patrick DeBlasio, Chief Financial Officer

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 Council of the Borough of Highlands as follows:

- 1. That the firm of Peri Stewart Malia is hereby appointed and retained to provide professional services as conflict attorney at an hourly rate of \$175.00 per hour, in an amount not to exceed \$15,000.00, for the remainder of the calendar year 2024.
- 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 law to practice a recognized profession.
- 4. A copy of this Resolution as well as the contract shall be placed on file with the Municipal Clerk of the Borough of Highlands.

	INTRODUCED	SECOND	АҮЕ	ЛАҮ	ABSTAIN	ABSENT
CERVANTES						Х
CHELAK			Х			
MELNYK			Х			
OLSZEWSKI		Х	Х			
BROULLON	Х		Х			

Motion to Approve R 24-172:

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

DATE OF VOTE: October 2, 2024

Nancy Tran, Municipal Clerk Borough of Highlands