BOROUGH OF LONGPORT RESOLUTION #2019-89

RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT (Borough General Litigation Counsel)

WHEREAS, the Borough of Longport has the need for a Borough General Litigation Counsel; and

WHEREAS, the local Public Contracts Law (N.J.S.A.40:11-1 et seq) exempts professional services from public advertising for bids which may be awarded by resolution of the governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport, in the County of Atlantic and the State of New Jersey, as follows:

 The Mayor of the Borough of Longport is hereby directed to execute and deliver a professional service contract for a term commencing July 1, 2019 to June 30, 2020 as follows:

> Description of Professional Service: General Litigation Counsel Name of Professional: Robert P. Merenich, Esquire

> > Gemmel, Todd & Merenich, P.A.

767 Shore Rd Linwood, NJ 08221

Fee: \$185.00 per hour

Not to exceed: \$5,000.00

- 2. Funds are available for this purpose and the required Certificate of Availability of funds issued by the Borough's Chief Financial Officer is annexed hereto.
- 3. The required notice pursuant to the Public Contracts Law shall be published forthwith. The notice shall state the nature of services to be provided, the duration, and that that this resolution and the contract are on file and available for public inspection in the Borough of Longport Clerk's Office.
- 4. All resolutions inconsistent herewith are hereby repealed, and this resolution shall be effective immediately.

			REC	ORD OF	GOVER	NING BODY	VOTE ON	FINAL PASSAGE	
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.			
RUSSO	Х				X				
LEEDS	Х								
LAWLER	Х					Х			
	X-Ind	licates \	Vote	NV-N	lot Voti	ng AB	-Absent	MOT-Motion	SEC-Second

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

DATE OF ADOPTION:		
07/10/19	/s/ MONICA KYLE.	MUNICIPAL CLERK