

**RESOLUTION #2790**

**DESIGNATE GENERAL COUNSEL FROM JUNE 1, 2016 TO MAY 31, 2017**

**WHEREAS**, the Housing Authority of the Township of Woodbridge (the “Authority”) needs Legal Professionals to provide Legal Services commencing June 1, 2016 through May 31, 2017; and

**WHEREAS**, the Authority published a notice in the Home News Tribune on 4/12/16 and in the Star Ledger on 4/14/16 soliciting proposals for professional Legal Services through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, three proposals for Legal Services were received in the Office of the Executive Director until 2:00 PM, Friday, May 6, 2016, at which time the proposals were considered in accordance with the Selection Process defined in the Specifications by an evaluation team, with evaluation factors averaged as follows:

Factor 1 (25 Points): Experience with laws/regulations of State/Federal Public Agencies

Factor 2 (25 Points): Experience in Landlord/Tenant matters

Factor 3 (20 Points): Experience in employment matters

Factor 4 (20 Points): Housing Authority experience

Factor 5 (10 Points): Price

-----Factors-----

Firm	General Mo/Yr.	L&T Per Mo/Yr	L&T Over 30	Non-Routine Per hr	1	2	3	4	5	Total 100 max
Breslin & Breslin, P.A. Hackensack, NJ	\$30,600 2,550	\$12,000 1,000	\$75	\$150.00	25	25	20	20	9	99
Florio, Perucci, Steinhardt & Fader Rochelle Park, NJ	\$32,500 2,708.33	\$32,500 2,708.33	\$1000	\$155.00	20.7	17.7	11.7	17	2.3	69.4
Feinstein, Raiss, Kelin & Booker Livingston, NJ	\$18,000 \$1,500	\$9,700 803.33	\$150	\$307.00	11.7	15	5.7	11.3	7.7	51.4

**WHEREAS**, it is the evaluation team’s opinion that Breslin & Breslin, P.A. is most qualified to provide general legal services; and

**WHEREAS**, this recommendation was made to the Contract Officer, Donna F. Brightman, that based upon the quality of the proposal submitted by Breslin & Breslin, P.A., in citing the Firm’s extensive experience and expertise in those areas of the law specified by the Authority in its request for proposals that the firm be recommended for retention.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, that a contract for professional services be awarded to Breslin & Breslin, P.A. to provide Legal Services commencing June 1, 2016 through May 31, 2017 for an annual base cost of \$42,600 payable in 12 monthly installments of \$3,550. All such Legal Services to be provided in accordance with the specifications incorporated herein as fully as though set forth at length.

Motion to adopt Resolution #2790 moved by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ and upon roll call, the vote was as follows:

ROLL CALL: Barbee Kenny Michelson Rosario Shah Briante Ficarra

AYES:

NAYS:

Abstain:

Absent:

I hereby certify that the above Resolution is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Township of Woodbridge at their Regular Meeting of June 6, 2016.

Approved as to legal form:

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Terrence Corrison, Esq.

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Donna F. Brightman, Secretary