

**RESOLUTION #2802**  
**AMEND RESOLUTION #2790 DESIGNATING GENERAL COUNSEL**  
**FROM JUNE 1, 2016 TO MAY 31, 2017**

**WHEREAS**, the Housing Authority of the Township of Woodbridge (the "Authority") adopted Resolution #2790 designating Terrence J Corrison as the Authority's legal counsel to provide Legal Services commencing June 1, 2016 through May 31, 2017; and

**WHEREAS**, the contract was awarded through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Authority is amending the Resolution naming Breslin & Breslin , P.A. as general counsel and not Terrence J. Corrison who is an employee of Breslin & Breslin, P.E.; and

**WHEREAS**, as the Resolution incorrectly set forth the fees proposed by Breslin and Breslin, P.A. it is necessary to revise the Resolution to correct errors in the monetary amounts listed for general services from \$30,600 / year to \$32,100 / year and for Landlord & Tenant services from \$12,000 / year to \$12,900 / year, increasing the total annual retainer from \$42,600 to \$45,000.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, that the contract for professional services be amended to name the awardee to Breslin & Breslin, P.E. to provide Legal Services commencing June 1, 2016 through May 31, 2017 for an annual base cost of \$45,000 payable in 12 monthly installments of \$3,750. 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 #2802 moved by Commissioner Shah and seconded by Commissioner Rosario and upon roll call, the vote was as follows:

ROLL CALL:	Kenny Michelson Rosario Shah Briante Ficarra
AYES:	Kenny Rosario Shah Ficarra
NAYS:	None
Abstain:	None
Absent:	Michelson Briante

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 September 8, 2016.

Approved as to legal form:

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Terrence Corrison, Esq.

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Donna F. Brightman, Secretary