

**RESOLUTION #2853**

**DESIGNATE GENERAL COUNSEL TO BRESLIN & BRESLIN, P.A. FROM JUNE 1, 2017 TO MAY 31, 2018**

**WHEREAS**, the Housing Authority of the Township of Woodbridge (the “Authority”) needs Legal Professionals to provide Legal Services commencing June 1, 2017 through May 31, 2018; and

**WHEREAS**, the Authority published a notice in the Home News Tribune on 4/2/17 and in the Star Ledger on 4/3/17 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**, one proposal for Legal Services was received in the Office of the Executive Director until 2:00 PM, Thursday, April 20, 2017, at which time the proposal was 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

Firm	General Mo/Yr.	L&T Over 30	Non-Routine Per hr	-----Factors-----					<u>Total</u> 100 max
				1	2	3	4	5	
Breslin & Breslin, P.A. 41 Main St. Hackensack, NJ	\$ 3,865.00 \$46,380.00	n/a	\$150.00	25	25	20	20	10	100

**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, 2017 through May 31, 2018 for an annual base cost of \$46,380.00 payable in 12 monthly installments of \$3,865.00. 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 #2853 moved by Commissioner Kenny and seconded by Commissioner Rupasinghe and upon roll call, the vote was as follows:

ROLL CALL:           Kenny   Michelson   Rupasinghe   Shah   Walker   Ficarra  
 AYES:                 Kenny   Michelson   Rupasinghe   Shah   Walker   Ficarra  
 NAYS:                 None  
 Abstain:             None  
 Absent:               None

I hereby certify that the above Resolution #2853 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 May 1, 2017.

Approved as to legal form:

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Terrence Corrison, Esq.

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Donna F. Brightman, Secretary