

**RESOLUTION #2904**

**RATIFY RAD SPECIAL BOND COUNSEL CONTRACT WITH  
MCMANIMON, SCOTLAND & BAUMAN UP TO \$65,000**

**WHEREAS**, the Housing Authority of the Township of Woodbridge's (Authority) application was approved by the U.S. Department of Housing and Urban Development for the conversion of assistance of 355 units under the Rental Assistance Demonstration program (RAD) on April 1, 2015; and

**WHEREAS**, the Authority had a need to hire a qualified attorney to act as Special Bond Counsel to perform the financing required in the conversion of public housing to HUD's Rental Assistance Demonstration Program (RAD); and

**WHEREAS**, the contract was awarded through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq. to McManimon, Scotland & Bauman (MSB), whose proposal cited the extensive experience and expertise needed in those areas of the law specified by the Authority in its Request for Proposals, for an amount of up to \$65,000.

**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 with MSB in the amount of \$65,000 to provide services as a Special Bond Counsel be ratified. All such Legal Services have been provided in accordance with the specifications incorporated herein as fully as though set forth at length.

Motion to adopt Resolution #2904 moved by Commissioner Walker and seconded by Commissioner Michelson and upon roll call, the vote was as follows:

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

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 January 8, 2018.

Approved as to legal form by  
Terrence Corrison, Esq.

---

Donna F. Brightman, Secretary