

RESOLUTION #2939

**RATIFY THE RENEWAL OF THE AGREEMENT WITH BRESLIN & BRESLIN TO ACT AS
GENERAL COUNSEL FROM 6/1/18 THROUGH 5/31/19 FOR \$46,380.00**

WHEREAS, the Housing Authority of the Township of Woodbridge (the "Authority") needs to retain a professional to act as General Counsel for the Authority commencing June 1, 2018 to May 31, 2019; and

WHEREAS, the Authority published a notice in the Home News Tribune on 04/2/17 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 posted the same on the Authority's website; and

WHEREAS, the Authority retained the services of Breslin & Breslin for a one year period, renewable for one additional year, for an annual fee of \$46,380.00, payable in twelve monthly installments of \$3,865.00; and

WHEREAS, the original proposal documents dated April 20, 2017 provided for the option to renew the agreement for General Counsel for one additional year at the same terms; and

WHEREAS, Breslin & Breslin has performed satisfactorily over the past year and sufficient funds are available to pay for the required services.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, that the Renewal of the Agreement for professional services with Breslin & Breslin be ratified for one additional year for the amount of not to exceed \$46,380.00 to provide general legal services as per the specifications dated April 20, 2017 starting June 1, 2018 through May 31, 2019.

Motion to adopt Resolution #2939 moved by Commissioner Kenny and seconded by Commissioner Rupasinghe and upon roll call, the vote was as follows:

ROLL CALL: Agarwal Kenny Michelson Perez-Rosado Rupasinghe Walker Ficarra

AYES: Kenny Perez-Rosado Rupasinghe Ficarra

NAYS: None

Abstain: None

Absent: Agarwal Michelson Walker

I hereby certify that the above 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 rescheduled Meeting of June 26, 2018.

Approved as to legal form by
Terrence Corrison, Esq.

Donna F. Brightman, Secretary