

RESOLUTION #2997

**DESIGNATE GENERAL COUNSEL FROM JUNE 1, 2019 TO MAY 31, 2020 FOR
AN ANNUAL BASE COST OF \$47,580**

WHEREAS, the Housing Authority of the Township of Woodbridge (the "Authority") needs Legal Professionals to provide Legal Services commencing June 1, 2019 through May 31, 2020; and

WHEREAS, the Authority published a notice in the Home News Tribune on March 15, 2019 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, the following proposal for Legal Services was received in the Office of the Executive Director until 2:00 PM, April 17, 2019, at which time it was considered in accordance with the Evaluation Process defined in the Specifications:

Firm	General per month/ Per year	L&T Over 30	Non-Routine Per hour
Breslin & Breslin, P.A. Hackensack, NJ 07601	\$ 3,965 \$47,580	\$50	\$150

WHEREAS, based upon the quality of the proposal submitted by Breslin & Breslin, in citing the Firm's extensive team of professionals with relevant 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, 2019 through May 31, 2020 for an annual base cost of \$47,580 payable in 12 monthly installments of \$3,965. 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 #2997 moved by Commissioner Michelson and seconded by Commissioner Pires and upon roll call, the vote was as follows:

ROLL CALL: Agarwal Kenny Michelson Perez-Rosado Pires Walker Ficarra
AYES: Michelson Perez-Rosado Pires Walker Ficarra
NAYS: None
Abstain: None
Absent: Agarwal Kenny

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 May 6, 2019.

Approved as to legal form by

Terrence Corrison, Esq.

Donna F. Brightman, Secretary