

RESOLUTION #3202

**RATIFY THE RENEWAL OF THE AGREEMENT WITH BRESLIN & BRESLIN TO ACT AS
GENERAL COUNSEL FROM 8/1/22 THROUGH 7/31/23 FOR \$48,780.00**

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 August 1, 2022 to July 31, 2022; and

WHEREAS, the Authority published a notice in the Home News Tribune on June 12, 2021 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 \$48,780.00, payable in twelve monthly installments of \$4,065.00; and

WHEREAS, the original proposal documents dated July 12, 2021 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 \$48,780.00 to provide general legal services as per the specifications July 12, 2021 starting August 1, 2022 through July 31, 2023.

Motion to adopt Resolution #3202 moved by Commissioner Kenny and seconded by Commissioner Walker and upon roll call, the vote was as follows:

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

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 September 12, 2022.

Approved as to legal form by
Terrence Corrison, Esq.

Donna F. Brightman, Secretary