

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 13- 03

A RESOLUTION AWARDING CONTRACT FOR LEGAL SERVICES

WHEREAS, there exists a need for professional legal services for the Warren Township Sewerage Authority for the period from February 6, 2013 through January 31, 2014; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts for "professional services" without competitive bids must be publicly advertised.

WHEREAS, the Authority is desirous of awarding a professional services contract for legal services to the Authority's current general counsel, Post, Polak, Goodsell, MacNeill & Strauchler, P.A.; and

WHEREAS, a New Jersey Business Registration Certificate is on file in the Authority office, and

NOW, THEREFORE, BE IT RESOLVED by the members of the Warren Township Sewerage Authority, in the County of Somerset, New Jersey, on this 6th day of February, 2013, as follows:

1. The Chairman and Secretary are hereby authorized and directed to execute the attached agreement with Robert A. Goodsell, Esq. of the law firm of Post, Polak, Goodsell, MacNeill & Strauchler, P.A. whose offices are located at 425 Eagle Rock Avenue, Roseland, New Jersey, 07068, on behalf of the Warren Township Sewerage Authority.

2. This contract is awarded without competitive bidding as a "Professional Services" contract under the provisions of the Local Public Contracts Law, as New Jersey Statute N.J.S.A. 40A:11-1, (et seq.) permits such work to be performed without advertising for bids.

3. A copy of this resolution shall be published in the Echo Sentinel within ten (10) days of its passage in accordance with the Local Public Contracts Law.

Moved by Mr. Truglio
Seconded by Mr. Paolella

Table with 3 columns: Roll Call Vote, Yes, No. Rows include Mr. Reeder, Mr. Truglio, Mrs. Garafola, Mr. Vetter, Mr. Kaufman, Mr. Checchio (Alternate #1), and Mr. Paolella (Alternate #2).

*** CERTIFICATION ***

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted at a meeting of the Warren Township Sewerage Authority on February 6, 2013

Handwritten signature of Deborah L. Catapano, Authority Secretary