

RESOLUTION #2017-20

**DESIGNATE GENERAL COUNSEL TO BRESLIN & BRESLIN, P.A.
FROM APRIL 1, 2017 – MARCH 31, 2019 FOR AN ANNUAL BASE COST OF \$31,680**

WHEREAS, the Housing Authority of the Borough of Highland Park (the “Authority”) needs to retain a Legal Professional to provide Legal Services commencing April 1, 2017 through March 31, 2019; and

WHEREAS, the Authority published a notice in the Home News Tribune on February 2, 2017 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, one proposal for Legal Services was received in the Office of the Executive Director until 2:00 PM, February 22, 2017, at which time the proposal was considered in accordance with the Evaluation Process defined in the Specifications by an evaluation team, with factors averaged as follows:

- Evaluation Factor 1: Exp. with laws/regulations of State/Federal Public Agencies, 25 Points
- Evaluation Factor 2: Experience in Landlord/Tenant matters, 25 Points
- Evaluation Factor 3: Experience in financial obligations and affiliations of PHAs, 20 Points
- Evaluation Factor 4: Housing Authority experience, 20 Points
- Evaluation Factor 5: Price, 10 Points

-----Factors-----

Firm	General Mo/2 Yrs.	L&T Per Mo/2 Yrs	L&T Over 30	1	2	3	4	5	Total 100 max
Breslin & Breslin, P.A. 41 Main Street Hackensack, NJ 07601-7087	\$ 1,100 \$26,400	\$ 220 \$ 5,280	\$100	24	25	19	20	9	97
				25	25	16	20	5	91

WHEREAS, it is the evaluation team’s opinion that Breslin & Breslin is qualified to provide general legal services; and

WHEREAS, this recommendation was made to the Contract Officer, Donna F. Brightman, that 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 Borough of Highland Park, New Jersey, that a contract for professional services has been awarded under competitive proposal procurement procedures, as more fully described at 24 CFR 85.36 and PIH Notice 90-47, to the firm of Breslin & Breslin to provide Legal Services commencing April 1, 2017 through March 31, 2019, for an annual base cost of \$31,680.00 payable in 24 monthly installments of \$1,320.00. 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 #2017-20 moved by Commissioner Sedehi and seconded by Commissioner Rainwater and upon roll call, the vote was as follows:

ROLL CALL:	Chudnick Martinez Monk Rainwater Reh Sedehi
AYES:	Chudnick Martinez Rainwater Reh Sedehi
NAYS:	None
Abstain:	None
Absent:	Monk

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 Borough of Highland Park at their Regular Meeting of March 8, 2017.

Donna F. Brightman, Secretary

Approved as to legal form:

Terrence Corrison, Esq.