

RESOLUTION #2019-11

**DESIGNATE GENERAL COUNSEL FROM APRIL 1, 2019 – MARCH 31, 2021 TO
BRESLIN & BRESLIN**

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, 2019 through March 31, 2021; and

WHEREAS, the Authority published a notice in the Home News Tribune on January 31, 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 and was considered in accordance with the Evaluation Process defined in the Specifications:

Firm	General per month/ per year	L&T per month/ per year	Total cost per month/ per year	L&T Over 30
Breslin & Breslin, P.A. Hackensack, NJ 07601	\$ 1,175 \$14,100	\$ 285 \$ 3,420	\$1,460 \$17,520	\$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 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, 2019 through March 31, 2021, for an annual base cost of \$17,520.00 payable in 24 monthly installments of \$1,460.00. 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 #2019-11 moved by Commissioner Sedehi and seconded by Commissioner Methven and upon roll call, the vote was as follows:

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

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 12, 2019.

Approved as to legal form by
Terrence Corrison, Esq.

Donna F. Brightman, Secretary