

RESOLUTION #2023-31

DESIGNATE GENERAL COUNSEL FROM NOVEMBER 1, 2023-OCTOBER 31, 2025

WHEREAS, the Housing Authority of the Borough of Highland Park (the “Authority”) needs to retain a Legal Professional to provide Legal Services commencing November 1, 2023 through October 31, 2025; and

WHEREAS, the Authority published a notice in the Home News Tribune on August 24, 2023 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, September 19, 2023, at which time it 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.	\$ 1,300	\$ 315	\$1,615	\$150
Hackensack, NJ 07601	\$15,600	\$ 3,780	\$19,380	

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 November 1, 2023 through October 31, 2025, for an annual base cost of \$19,380 payable in monthly installments of \$1,615 for 24 months. 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 #2023-31 moved by Commissioner Martinez and seconded by Commissioner Sedehi and upon roll call, the vote was as follows:

ROLL CALL: Copperman Hope Malloy Martinez Rainwater Sedehi
AYES: Copperman Hope Malloy Martinez Sedehi
NAYS: None
Abstain: None
Absent: Rainwater

I hereby certify that the above is a true and exact copy of the Resolution #2023-31 adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular Meeting of October 12, 2023.

Approved as to legal form by
Terrence Corrison, Esq.

Donna F. Brightman, Secretary