

RESOLUTION NO. 68-2018

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

AUTHORIZING THE APPOINTMENT OF VINCENT
LOUGHLIN OF THE LOUGHLIN LAW FIRM AS THE
AFFORDABLE HOUSING BOARD'S ATTORNEY – 2018 IN
ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

WHEREAS, the Borough of Roseland has a need to acquire and engage legal counsel for the Affordable Housing Board pursuant to the provisions of N.J.S.A. 19:44A-2-.4 et seq.; and

WHEREAS, on October 19, 2017 the Borough of Roseland solicited for Request for Proposals for Affordable Housing Attorneys and bids were opened on December 6, 2017; and

WHEREAS, the anticipated term of this contract is for a period of time commencing January 1, 2018 ending on December 31, 2018; and

WHEREAS, the Laughlin Law Firm was the only firm to respond; and

WHEREAS, Vincent Loughlin of the Loughlin Law Firm referred to in this Resolution has agreed and confirmed that the services as Affordable Housing Board Attorney in accordance with the attached proposal submitted to the Borough and billed at the rate of One Hundred and Sixty-Five (\$165.00) Dollars per hour; and

WHEREAS, Vincent Loughlin of the Loughlin Law Firm, 1838 East Second Street, Scotch Plains, New Jersey 07076 agreed and confirmed that Vincent Loughlin will provide the legal services as Affordable Housing Board Attorney in accordance with the proposal submitted to the Borough for an amount not to exceed the sum of Five Thousand (\$5,000.00) Dollars without the prior written approval of the Mayor and Council; and

WHEREAS, the appointment of Vincent Loughlin of the Loughlin Law Firm is made through the Fair and Open Process using the Request for Proposal Procedure of the Local Public Contracts Law as provided in N.J.S.A. 19:44A-2-.4 et seq., as a professional service; and

WHEREAS, Pursuant to N.J.A.C. 5:30-5.4 et seq., the Chief Financial Officer has certified funds in the amount of \$5,000.00 under 18-00279 and charged to Budget Account 8-01-21-190-086;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roseland that Vincent Loughlin is appointed the Affordable Housing Board's Attorney and that the Mayor is authorized to execute a contract in a form consistent with this Resolution that the Borough Attorney approves; and

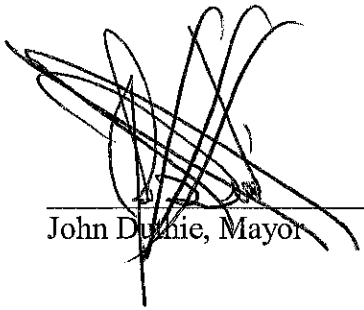
BE IT FURTHER RESOLVED that the authorized fees and costs for services rendered are not to exceed the sum of Five Thousand dollars (\$5,000.00) in the aggregate without the prior written approval of the Affordable Housing Board and the Mayor and Council and upon certification of available funds by the Chief Financial Officer; and

BE IT FURTHER RESOLVED that a copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Borough of Roseland; and

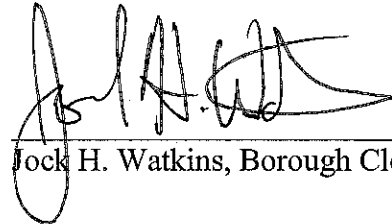
BE IT FURTHER RESOLVED that the notice of this award will be advertised in the official newspapers of the Borough of Roseland and the Borough Clerk is directed to make public this Resolution in accordance with applicable law.

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	RECUSE	ABSENT
Councilman Bardi		X	X				
Councilman Jacobs			X				
Councilman Leonard				X			
Councilman Smith	X		X				
Council President Tolli			X				
Councilman Tsilionis			X				
Mayor Duthie (In case of tie)							
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I do hereby certify that the forgoing is a true and exact copy of a Resolution adopted by the Mayor and Borough Council of the Borough of Roseland on February 20, 2018.



John Duthie, Mayor



Jock H. Watkins, Borough Clerk