

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2015-014

Council Meeting Date: 01-05-2015

Date Adopted: 01-05-2015

TITLE RESOLUTION APPOINTING PAUL RIZZO AS BOROUGH ATTORNEY
FOR THE BOROUGH OF NEW PROVIDENCE COUNTY OF UNION
AND STATE OF NEW JERSEY

Councilperson Kapner submitted the following resolution, which was duly
seconded by Councilperson Robinson .

WHEREAS, in accordance with N.J.S.A. 40A:9-139 the Borough of New
Providence is required to appoint a Municipal Attorney; and

WHEREAS, the Borough solicited proposals for legal services through a "fair and
open" process in accordance with the provisions of N.J.S.A. 19-44A-20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Paul Rizzo has submitted a proposal, indicating he will provide
professional legal services for an amount not to exceed \$75,000.00; and

WHEREAS Paul Rizzo, has completed and submitted a Business Entity
Disclosure Certificate which certifies that he has not made any reportable contributions to
a political or candidate committee in the Borough of New Providence in the previous one
year, and that the contract will prohibit him from making any reportable contributions
through the term of the contract, and

WHEREAS, funds are available and have been certified by the Chief Financial
Officer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5) requires that the
resolution authorizing and awarding of contracts for "professional services" without
competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the
Borough of New Providence that they hereby agree as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Paul Rizzo, for professional Legal Services.
2. Such contract is awarded without competitive bids as a "professional service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law, because the services to be rendered are professional in nature and are unspecifiable as to requirements for performance. Such services must be rendered by a person particularly trained and licensed in this area, which requires extensive specific education and long experience in both the Federal and State procedural requirements.
3. A notice of this action shall be published once in the Courier News.

APPROVED, this 5th day of January, 2015.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
MADDEN	X			
MUÑOZ	X			
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 5th day of January, 2015.

Wendi B. Barry, Borough Clerk