

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 25-048**

## AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES – CONFLICT REDEVELOPMENT COUNSEL

**WHEREAS**, the Borough of Highlands has a need for professional services as it is in need of conflict redevelopment counsel pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, such professional services can only be provided by licensed professionals and the law firm of Dilworth Paxson LLP is so recognized; and

**WHEREAS,** Dilworth Paxson LLP has set forth its proposed services in a written proposal dated January 10, 2025 a copy of which is available at the office of the Borough Clerk; and

**WHEREAS,** Dilworth Paxson LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Dilworth Paxson LLP has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year and that the contract will prohibit Dilworth Paxson LLP from making any reportable contributions through the term of the contract; and

**WHEREAS**, Dilworth Paxson LLP has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c 271; and

**WHEREAS,** the Chief Financial Officer has determined and certified in writing that the value of the contract may exceed \$17,500; and

**WHEREAS**, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands;

I hereby certify that funds are available as follows:

Patrick DeBlasio, Chief Financial Officer

**WHEREAS,** the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Highlands as follows:

- 1. That the firm of Dilworth Paxson LLP is hereby appointed and retained to provide professional services as conflict redevelopment counsel, for an amount not to exceed \$15,000.00, for the calendar year 2025.
- 2. The Mayor and Borough Clerk are hereby authorized to sign the contract for the aforesaid professional services.
- 3. This contract is awarded without competitive bidding as "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i) because it is for services performed by law to practice a recognized profession.
- 4. A copy of this Resolution as well as the contract shall be placed on file with the Municipal Clerk of the Borough of Highlands.

Motion to Approve R 25-048:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
CERVANTES						
CHELAK						
MELNYK						
OLSZEWSKI						
BROULLON						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: January 15, 2025

Nancy Tran, Municipal Clerk Borough of Highlands