

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **TA15-1027-37**

Date of Adoption **OCTOBER 27, 2015**

APPROVED AS TO FORM AND LEGALITY ON THE BASIS OF FACTS SET FORTH BY

Legislative Research Officer

PRESENTED BY COUNCIL MEMBER **INMAN**

SECONDED BY **HUDLEY**

QUALIFYING LAW FIRMS PURSUANT TO A FAIR AND OPEN PROCESS FOR SPECIAL CONFLICT ATTORNEY

WHEREAS, the Request for Qualifications for Special Conflict attorney was publicly advertised in the New Jersey Star Ledger on September 01, 2015 with a deadline for qualifications to be submitted on September 24, 2015; and

WHEREAS, such services are to be acquired through a fair and open process pursuant to the provisions of NJSA 19:44A-20.4; and

WHEREAS, seven qualifications were received and publicly opened; and

WHEREAS, two qualifications were deemed non responsive; and

WHEREAS, said qualifications were referred to the Township Attorney; and

WHEREAS, the Township Attorney has recommended that the following firms are qualified:

Eric M. Bernstein & Associates, LLC
34 Mountain blvd., Building A
P.O. Box 4922
Warren NJ 07059

Genova, Burns, Giantomasi
& Websters
494 Broad Street
Newark NJ 07102

FFlorio Perrucci Steinhardt & Fader
218 RT. 17N, Suite 410
Rochelle Park, NJ 07662

Roth D'Aquanni, LLC
150 Morris Ave, Suite 206
Springfield, NJ 078081

Souder's Law
186 Ballantine Parkway
Newark, NJ 07104

WHEREAS, from the list of qualified firms above, from time to time, and as needed, the Township Attorney may enter into a one year contract with respect to particular matters by separate resolutions pursuant to the terms of this resolution and the request for proposals;

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON:

1. The Township Attorney will provided separate resolution with respect to particular matter to the Municipal Council.
2. The Township Attorney will prepare the appropriate contract for this service.
3. The above five vendors are qualified for one year from November 01, 2015 until October 31, 2016.

BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized and directed to prepare the necessary contract and the Mayor and Township Clerk are authorized and directed to sign the same.

RECORD OF COUNCIL VOTE

X = Indicates Vote N.V. = No Vote A.B. = Absent

COUNCIL MEMBER	YES	NO	N.V.	A.B.	COUNCIL MEMBER	YES	NO	N.V.	A.B.
BURGESS, 1ST VICE PRESIDENT	X				JONES, 2ND VICEPRESIDENT				X
COX	X				LYONS	X			
HUDLEY	X				FREDERIC, PRESIDENT	X			
INMAN	X								

PRESIDENT OF COUNCIL *[Signature]* MUNICIPAL CLERK *[Signature]* DATE **OCTOBER 27, 2015**

I hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Municipal Council. In witness whereof I have hereunto set my hand and the Corporate Seal of the Township of Irvington.

MUNICIPAL CLERK *[Signature]* DATE **OCT 27 2015**

BA ☐ BLDG ☐ CFO ☒ COURT ☐ DHS ☐ DHW ☐ DPW ☐ ENG ☐ FIRE ☐ INIC ☐ JUDGE ☐ LIBR ☐ LICEN ☐ LEGAL ☐ MAYOR ☐ OCDP~DIR ☐
OCDP~AD ☐ P&R ☐ PAYROLL ☐ POL~DIR ☐ POL~CF ☐ PURCH ☒ SEC~PB/BA ☐ TAX ☒ TAX~AS ☐ TAX~COL ☐ TRAFFIC ☐ UEZ ☐
ZONING~OFF ☐ DLGS ☐ GNCD ☐ OTHER(S): **TC. BFP Folder**