

**BOROUGH OF LONGPORT
RESOLUTION #2018-29
RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT
(Borough General Litigation Counsel)**

WHEREAS, the Borough of Longport has the need for a Borough General Litigation Counsel; and

WHEREAS, the local Public Contracts Law (N.J.S.A.40:11-1 et seq) exempts professional services from public advertising for bids which may be awarded by resolution of the governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport, in the County of Atlantic and the State of New Jersey, as follows:

1. The Mayor of the Borough of Longport is hereby directed to execute and deliver a professional service contract for a term commencing **January 1, 2018 to December 31, 2018** as follows:

Description of Professional Service: General Litigation Counsel
 Name of Professional: Robert P. Merenich, Esquire
 Gemmel, Todd & Merenich, P.A.
 767 Shore Rd
 Linwood, NJ 08221
 Fee: \$185.00 per hour
 Not to exceed: \$10,000.00

2. Funds are available for this purpose and the required Certificate of Availability of funds issued by the Borough's Chief Financial Officer is annexed hereto.
3. The required notice pursuant to the Public Contracts Law shall be published forthwith. The notice shall state the nature of services to be provided, the duration, and that that this resolution and the contract are on file and available for public inspection in the Borough of Longport Clerk's Office.
4. All resolutions inconsistent herewith are hereby repealed, and this resolution shall be effective immediately.

| RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE | | | | | | |
|--|-----|-----|-----|------|------|------|
| COMMISSION | AYE | NAY | N.V | A.B. | MOT. | SEC. |
| RUSSO | X | | | | X | |
| LEEDS | X | | | | | |
| LAWLER | X | | | | | X |
| X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second | | | | | | |

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

DATE OF ADOPTION:
03/21/2018


 /s/ MATTHEW CONLON, ACTING MUNICIPAL CLERK

