

RESOLUTION AUTHORIZING CONTRACT FOR THE PERFORMANCE OF LEGAL SERVICES

MOTIONED BY: Velazquez
SECONDED BY: Gardiner

WHEREAS, the North Hudson Sewerage Authority (hereinafter "Authority") is a public body, duly formed under the Sewerage Authorities law, constituting Chapter 138 of the Laws of New Jersey of 1946, as amended (Chapter 14A of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

WHEREAS, legal services in connection with the management of the operations of the Authority have been satisfactorily provided by Jason Capizzi, Esq. of the firm of Winne Banta, Attorneys at Law and the Authority desires to continue the services provided by said firm; and

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;

WHEREAS, the Finance Committee has reviewed this proposal and unanimously recommends its approval by the Authority Board.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director of the Authority is authorized to execute a Contract for Legal Services with the firm of Winne Banta, Attorneys at Law for a sum not to exceed \$240,000 for general counsel and a sum not to exceed \$84,000 for collection/bankruptcy counsel services.

BE IT FURTHER RESOLVED that a notice of this Contract be published in accordance with N.J.S.A. 40A:11-5(1)(a)(1) and that a copy of this Resolution and Contract be on file and available for public inspection in the offices of the Clerk of the constituent municipalities of the Authority.

DATED: FEBRUARY 20, 2020

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
Commissioner Soares	x		
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Gardiner	x		
Commissioner Friedrich	x		
Commissioner Sanchez			x
Commissioner Velazquez	x		
Commissioner Roque	x		
Commissioner White	x		

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON FEBRUARY 20, 2020.



SECRETARY

NOTICE OF RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR GRANT SERVICES PURSUANT TO N.J.S.A. 40A:11-3(B)

THE NORTH HUDSON SEWERAGE AUTHORITY (the "Authority") has awarded a Contract without competitive bidding for professional services pursuant to N.J.S.A. 40A:11-5(1) (a) (I). The Authority retained the firm of Winne Banta, Attorneys at Law , Hackensack, N.J., to provide legal services in connection with the management and operation of the Authority. The amount charged for these services will be determined in accordance with the proposal dated January 31, 2020 on file with the Secretary of the Authority. This Contract will be in effect for one year or until such time as either party gives written notice to the other of termination.

This Contract and the Resolution authorizing it are available for public inspection in the offices of the Secretary of the Authority.