

RESOLUTION 29-2024
RESOLUTION APPOINTING SPECIAL COUNSEL

WHEREAS, the services of Special Counsel are required for calendar year 2024 for the purpose of providing the Mayor and Borough Council of said Borough with legal counsel; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the “Local Public Contracts Law” (N.J.S.A. 40A:11-1, et seq) requires that a Resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that Eric J. Riso, Esq. is hereby appointed as Special Counsel for the calendar year 2024, as follows:

1. That Eric J. Riso, Esq. and the firm of Zeller & Wieliczko, LLP is hereby retained as special counsel for the Borough of Woodbury Heights, to provide counsel, advice and legal services to the officials of said Borough for the year 2024;
2. That the appropriate officers of the Borough are hereby authorized to enter into a contract with Eric J. Riso, Esq., and the firm of Zeller & Wieliczko, LLP for the legal services above specified;
3. The contract is awarded as a “professional service” under the provision of the Local Public Contracts Law because of the specialized training, education, experience, and specialized knowledge needed for this position;
4. A notice of the award of this contract shall forthwith be printed once in the official newspaper of the Borough of Woodbury Heights and further stating that this Resolution and the annexed Contract are on file and available for public inspection in the Office of the Clerk of the Borough of Woodbury Heights.

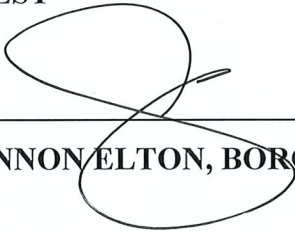
BE IT FURTHER RESOLVED that the proper officers of the Borough are hereby authorized to endorse and deliver a Contract for such services consistent with the terms of this Resolution and that a copy of this Resolution, or a notice of its adoption, shall be published forthwith after the adoption hereof.

BOROUGH OF WOODBURY HEIGHTS

BY: 

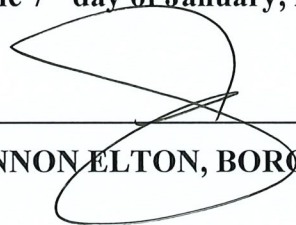
WILLIAM C. PACKER, MAYOR

ATTEST


SHANNON ELTON, BOROUGH CLERK

NOTICE

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Special Meeting held on the 7th day of January, 2024.


SHANNON ELTON, BOROUGH CLERK