

**RESOLUTION 30-2024**  
**RESOLUTION APPOINTING ARBITRAGE CONSULTANT**

**WHEREAS**, the services of Labor Counsel may be required for the calendar year 2024;  
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; and

**WHEREAS**, the Borough invited Qualification Statements relating to this appointment after public advertisement and proposals were received and processed as a “fair and open process” as provided by N.J.S.A 19:44A-20.4, et seq;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that **AMTEC** hereby appointed as Arbitrage Consultant for the calendar year 2024 and 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 the proposal received through the open and fair process;

**BE IT FURTHER RESOLVED** that a copy of this Resolution, or a notice of its adoption, shall be published forthwith after the adoption hereof.

**BOROUGH OF WOODBURY HEIGHTS**

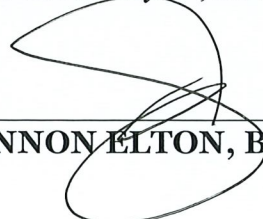
BY:   
**WILLIAM C. PACKER, MAYOR**

**ATTEST**

  
**SHANNON ELTON, BOROUGH CLERK**

**NOTICE**

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Reorganization Meeting held on January 7<sup>th</sup>, 2024.

  
**SHANNON ELTON, BOROUGH CLERK**