



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 17-006

RESOLUTION APPOINTING LANZA AND LANZA, LLP. AS PROFESSIONAL LEGAL COUNSEL FOR TAX APPEAL AND TAX LITIGATION THROUGH THE NON-FAIR AND OPEN PROCESS

WHEREAS, the Borough of Highlands has a need for professional legal counsel services for tax appeal and tax litigation matters and special litigation matters: and

WHEREAS, such professional legal services can only be provided by licensed professionals and the firm of Lanza and Lanza, LLP. is so recognized; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract may exceed \$17,500; and

WHEREAS, this contract is to be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A.- 19:44A-20.5 through December 31, 2017 at an hourly rate of \$125.00 per hour for the period January 1, 2017 through December 31, 2017 in an amount not to exceed \$15,000 plus reimbursable expenses for professional legal counsel services for the Borough of Highlands. All rates based on the services utilized are provided for in the contract between Lanza & Lanza, LLP. and the Borough of Highlands; and

WHEREAS, the law firm of Lanza & Lanza, LLP. has completed and submitted a Business Entity Disclosure Certification which certifies that the Firm has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year, and that the contract will prohibit the firm from making any reportable contributions through the term of the contract; and

WHEREAS, the firm of Lanza & Lanza, LLP. has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c 271, and

WHEREAS, certification of availability of funds has been provided by the Chief Financial Officer of the Borough of Highlands contingent upon the adoption of the 2017 Municipal Budget

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:1 1-1 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED BY THE Borough Council of the Borough of Highlands as follows:

1. That John R, Lanza, Esq. of Lanza & Lanza, LLP. is hereby appointed and retained to provide professional legal counsel services as described above through December 31, 2017.
2. That John R. Lanza, Esq. of Lanza & Lanza, LLP. is hereby retained at an hourly rate of \$125.00 per hour for the period January 1, 2017 through December 31, 2017 in an amount not to exceed \$15,000 plus reimbursable expenses for professional legal counsel services for the Borough of Highlands.
- 3 The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 11-5(l)(a) because it is for services performed by persons authorized by law to practice a recognized profession. The Mayor and Borough Clerk are authorized to sign the contract.
- 4 A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.
- 5 The Borough Clerk is hereby directed to publish notice of this award as required by law.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BROULLON			X			
CARD			X			
D'ARRIGO		X	X			
WELLS			X			
O'NEAL	X		X			

I, Dwayne M, Harris, Acting Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Reorganization Meeting, held January 01, 2017. WITNESS my hand this 5th day of January 2017.

Dwayne M. Harris, RMC
Acting Municipal Clerk