The MAYOR AND BOROUGH COUNCIL of the BOROUGH OF GLEN RIDGE County of Essex State of New Jersey



Monday, January 11th, 2010.

RESOLUTION NO. <u>24 – 10</u>

Offered By Councilperson **SEYFFARTH** Seconded By Councilperson

- WHEREAS, that in accordance with N.J.S.A. 40A:11 et. seq., and 19:44-A.20.4 et. seq., the Borough of Glen Ridge used a fair and competitive process to solicit bids for professional services; and,
- WHEREAS, the following firm submitted the lowest responsible proposals; and,
- **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Glen Ridge that following firm be awarded a contract as listed below:

MEYNER AND LANDIS, LLC as TAX/SPECIAL COUNSEL

- **BE IT FURTHER RESOLVED**, that the Administrator and Deputy Administrator are hereby authorized to sign the contract documents necessary to effectuate the award of this contract.
- **WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract.
- **NOW, THEREFORE, BE IT RESOLVED**, that The Borough Of Glen Ridge authorizes the Borough Administrator to enter into a contract with Meyner and Landis as described herein; **and**,
- **BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.