

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



Monday, January 26, 2009.

RESOLUTION NO. 38 – 09

Offered By Councilperson **PATRICK**
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.