**RESOLUTION NO. 2024-10.21**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO METHFESSEL & WERBEL, P.C. TO PROVIDE SPECIAL COUNSEL SERVICES FOR THE BOROUGH

 **WHEREAS,** the Borough Council authorized a professional service contract to provide special counsel services for the Borough via Resolution No. 2023-7.13 to Methfessel & Werbel, P.C in amount not to exceed $15,000.00; and

 **WHEREAS,** the Borough has a continued need of the special counsel services provided by Methfessel & Werbel, P.C.; and

 **WHEREAS,** the Borough wishes to authorize additional funding for this service in an amount not exceed an additional $16,000.00; and

 **WHEREAS**, the CFO or their designee has certified the available funds for this purpose; and

 **NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey, as follows:

 **Section 1**. The contract with Methfessel & Werbel, P.C. is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. §40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

 **Section 2.** Methfessel & Werbel, P.C. shall provide Special Counsel services to the Borough as set forth in its proposal of June 23, 2023 in an amount not to exceed $21,000.00

 **Section 3**. A notice of this action shall be printed once in the legal newspaper of the Borough of Bloomingdale as required by law.

 **Section 4.** A copy of this Resolution shall be provided to the Borough’s Chief Financial Officer, and to Eric Harrison, Esq. of Methfessel & Werbel, P.C. 2025 Lincoln Highway, Suite 200, P.O. Box 3012, Edison NJ 08818, for their information and guidance.

 This Resolution shall take effect immediately.