RESOLUTION #1:11

WHEREAS, the Board of Health of the Township of Bernards desires to retain legal counsel to act as board attorney and to perform various legal functions as directed by the Board of Health; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires that all contracts be in writing; and

WHEREAS, the Board of Health wishes to retain Paula J. DeBona, Esq. of the firm of Jansen & DeBona, LLC, 413 West Main Street, Boonton, New Jersey 07005, as legal counsel; and

WHEREAS, funds have been certified as available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing "professional services" contracts without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Health of the Township of Bernards, in the County of Somerset, and State of New Jersey, as follows:

1. The President and Secretary are hereby authorized to execute an agreement with Paula J. DeBona, Esq., of Jansen & DeBona, LLC, 413 West Main Street, Boonton, New Jersey 07005, for professional legal services. Counsel shall be compensated at the rate of $145.00 per hour.

2. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law.

3. Notice of the adoption of this Resolution shall be published as required by law.
I hereby certify the foregoing to be a true copy of a resolution adopted by the Board of Health of the Township of Bernards, at its meeting held , 2011.

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Denise Paternoster, Secretary
Board of Health