

**RESOLUTION NO. 43-23**

**RESOLUTION AWARDING CONFLICT LEGAL SERVICES ATTORNEY**

**WHEREAS**, there exists a need for a Conflict Legal Service Attorney for the Monroe Municipal Utilities Authority; and

**WHEREAS**, the Monroe Municipal Utilities Authority provided public notice that it was accepting requests for proposals or qualifications to award Professional Service Contract under the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et seq, and.

**WHEREAS**, the Monroe Municipal Utilities Authority has certified that the funds are available pursuant to N.J.A.C. 5:30-5.4, per the following:

01-w-606-06                      \$5,000.00

01-s-606-06                      \$5,000.00

Funds will be appropriated when the budget for the subsequent year (s) is approved.

**WHEREAS**, the Local Public Contract Law, N.J.S.A. 40A: 11-1 et seq. requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised.

**NOW THEREFORE, BE IT RESOLVED**, by the Chairman and Board of Directors of the Monroe Municipal Utilities Authority, County of Gloucester, as follows:

1. The Chairman is hereby authorized and directed to execute a Professional Service Agreement with LAW OFFICES OF PATRICK MADDEN as the Authority's Legal Conflict attorney for the for the Monroe Municipal Utilities Authority, commencing March 16, 2023, and ending February 21, 2024; in an amount not to exceed \$10,000.00.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contract Law and that this contract is to be performed by a person authorized by law to practice a recognized profession and a solicitation for requests of proposals or qualifications were publicly noticed for these services.
3. A notification of this contract shall be published in the Courier Post of Cherry Hill, New Jersey as required by law within (20) days of its adoption.

**THIS RESOLUTION** duly adopted at the Regular meeting of the Monroe Municipal Utilities Authority held on Wednesday, March 15, 2023.

MONROE MUNICIPAL UTILITIES AUTHORITY

BY: 

Chairman

ATTEST: 

Assistant Secretary

  
Certifying Financial Officer