RESOLUTION NO. 18-25

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 request for proposals or qualifications to award Professional Service Contracts under the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Certifying Financial Officer has certified that the funds as stated in this Resolution are available to the Authority 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 Contracts 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; and

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

1. The Chairman is hereby authorized and directed to execute a Professional Service Agreement with _ Patrick J. Madden _____ as the Authority's Legal Conflict Attorney for the Monroe Municipal Utilities Authority commencing February 20, 2025, and ending February 18, 2026; 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 within twenty (20) days of its adoption.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTON PASSED AT THE MEETING HELD ON FEBRUARY 19, 2025.

BY: _____
Chairman

Wendy P Mahony
Assistant Secretary

Denise Nevins
Certifying Financial Officer