

# RESOLUTION

of the  
**FREEHOLD HOUSING AUTHORITY**

Board Meeting Date

6-3-2015

Date Submitted

6/3/2015

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO  
DECOTIIS, FITZPATRICK & COLE, LLP OF TEANECK, NJ  
TO PROVIDE REDEVELOPMENT LEGAL COUNSEL RELATED TO THE  
RENTAL ASSISTANCE DEMONSTRATION PROGRAM (RAD)**

**RESOLUTION #615-15**

Factual Contents Certified to by:

  
\_\_\_\_\_

Budget Authorization Certified

To by:   
\_\_\_\_\_

Commissioner SIMS submitted the following Resolution:

**WHEREAS**, the Authority published a "Request for Proposals" to solicit qualified firms to provide Redevelopment Legal Counsel related to the Authority's participation in the Rental Assistance Demonstration Program (RAD); and

**WHEREAS**, the Authority received two (2) proposal by the May 27, 2015 submittal due date; and

**WHEREAS**, the proposal submitted by DeCotiis, Fitzpatrick & Cole, LLP of Teaneck, NJ is complete in meeting all the selection criteria defined in the RFP and is considered to be a well-qualified responsive firm; and

**WHEREAS**, the fees for services to the firm will be on an "as needed basis" billed monthly at the following rates:

Attorney's Blended Rate:	\$175.00 per hour
Paralegals & Legal Assistants:	\$ 95.00 per hour
Negotiations with Municipality:	Fees Not To Exceed \$ 20,000.00 (as per hourly rates)
LIHTC & Financing Activities:	Fees Not To Exceed \$ 50,000.00 (as per hourly rates)

**WHEREAS**, this contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5 of the Local Public Contracts Law because the services will be performed by a professional firm whose practice is regulated by law and which performance requires knowledge or advanced knowledge required by a formal course of specialized instruction; and

**WHEREAS**, the Local Public Contracts Law requires that the resolution authorizing award of this contract for "Professional Services", and the contract itself, must be available for public inspection; and

**WHEREAS**, this contract award is made through a "fair and open" procurement process pursuant to the N.J. Pay-To-Play Law at N.J.S.A. 19:44A-20.4 et Seq.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the Borough of Freehold hereby authorizes the award of a contract to DeCotiis, Fitzpatrick & Cole, LLP of Teaneck, NJ to provide Redevelopment Legal Counsel related to the Authority's participation in the Rental Assistance Demonstration Program (RAD).

Commissioner CARDENAS seconded the motion.

X – Indicates Vote                      A.B. – Absent                      N.V. – Not Voting

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Sweetman	X				Mayes	X			
Kelder				X	Sims	X			
McDaniel				X					
Cardenas	X								

I hereby certify that the above Resolution was adopted at a regular meeting of the Board of Commissioners of the Housing Authority of the Borough of Freehold held on June 3, 2015.

  
 \_\_\_\_\_  
 Secretary/ Executive Director