

**HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION AUTHORIZING CONTRACT WITH
RYAN J. SCERBO, ESQ.
OF
DECOTIS, FITZPATRICK & COLE, LLP
FOR PROFESSIONAL SERVICES**

WHEREAS, there exists a need for the retention of an attorney for the Hardyston Township Municipal Utilities Authority to render professional advice and consulting services to the Authority and to examine and prepare all legal documents; and

WHEREAS, the contractor shall, for such services, bill at the rate of One Hundred Sixty Five (\$165.00) Dollars per hour for work performed; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids on the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the Hardyston Township Municipal Utilities Authority as follows:

1. The proposal of Decotis, Fitzpatrick & Cole LLP, through Ryan J. Scerbo, Esq. The attorney who shall perform such services and submitted a proposal to this Board, shall be and is hereby approved.
2. The contract with Decotis, Fitzpatrick & Cole LLP, through Ryan J. Scerbo Esq. as attorney for the Hardyston Township Municipal Utility Authority (HTMUA) for the period March 2, 2015 to March 2, 2016, is entered into pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. A notice of this action shall be printed once in the official newspaper of the Hardyston Township Municipal Utility Authority.

Certified to be a true copy of the Resolution
adopted by the HTMUA at a meeting held
on March 2, 2015

Gail C. Hensal, Recording Secretary