

**RESOLUTION - AMENDING RESOLUTION R-09-239 EXTENDING FAIR & OPEN
CONTRACT FOR PROFESSIONAL BOND COUNSEL SERVICES - CONTRACT RFP #9-09B**

WHEREAS, the Borough of Tinton Falls adopted Resolution R-09-239 on July 7, 2009, wherein Gibbons, P.C., One Gateway Center, Newark, NJ 07102 was awarded the contract for Professional Bond Counsel Services for unit price, fixed fee amounts from July 1, 2009 through December 31, 2009; and

WHEREAS, the Director of Law advises a one year term for professional services is a good practice under the Faulkner Act; and

WHEREAS, said contract term should run from July 1 through June 30; and

WHEREAS, the Director of Law authorizes the above contract be extended for six months through June 30, 2010 for the unit price, fixed fee amounts provided in their proposal, with the certification of funds being provided by the Chief Financial Officer on each voucher for such services; and

WHEREAS, Gibbons, P.C. acknowledges that they comply with Borough Ordinance #05-1146 and have not made any political contributions that would bar them from being awarded this contract;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls as follows:

1. The firm of Gibbons, P.C., One Gateway Center, Newark, NJ 07102 is hereby retained to provide Bond Counsel services described above through June 30, 2010, for the unit price, fixed fee amounts listed in their proposal.
2. This contract is awarded as a Fair & Open contract as proposals were received on June 22, 2009.
3. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Tinton Falls.
4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

DUANE MORRILL, COUNCIL PRESIDENT

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Tinton Falls at a meeting held on January 5, 2010.

KAREN MOUNT-TAYLOR, BOROUGH CLERK

	M O V E D	S E C O N D E D	A Y E S	N A Y S	A B S E N T	A B S T A I N	<p>I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Tinton Falls at a meeting held on January 5, 2010.</p> <p>_____ Karen Mount-Taylor, Borough Clerk</p>
MR. BALDWIN							
MS. FAMA							
MR. LARKIN							
DR. MAYER							
MR. MORRILL							