

**RESOLUTION - AMENDING RESOLUTION R-09-431 EXTENDING AND INCREASING FAIR & OPEN CONTRACT FOR PROFESSIONAL PLANNING BOARD LEGAL SERVICES – CONTRACT RFP #9-09C**

WHEREAS, the Borough of Tinton Falls adopted Resolution R-09-431 on December 15, 2009, wherein Collins, Vella & Casello, LLC, 1451 Route 34 South, Suite 303, Farmingdale, NJ 07727 was awarded an additional \$10,000.00 for continuing Planning Board Legal Services through December 31, 2009 for a total contract in the amount of \$28,500.00 plus miscellaneous reimbursables; 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 an additional amount not to exceed \$6,000.00 for a six month retainer and \$14,000.00 for Planning Board Legal Services; and

WHEREAS, Collins, Vella & Casello, LLC, 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 Collins, Vella & Casello, LLC, 1451 Route 34 South, Suite 303, Farmingdale, NJ 07727 is hereby retained to provide Planning Board Legal services described above through June 30, 2010, for an additional amount not to exceed \$6,000.00 for a six month retainer and \$14,000.00 for Planning Board Legal Services for a total contract in the amount of \$48,500.00.
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.

I hereby certify additional funds are available contingent upon the necessary funds being appropriated by the governing body in the 2010 budget from:

Planning Account #1703-3755 \$20,000.00

\_\_\_\_\_  
STEPHEN PFEFFER, CHIEF FINANCIAL OFFICER

\_\_\_\_\_  
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

	<b>M O V E D</b>	<b>S E C O N D E D</b>	<b>A Y E S</b>	<b>N A Y S</b>	<b>A B S E N T</b>	<b>A B S T A I N</b>	<p><b>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.</b></p> <p align="center">_____ <b>Karen Mount-Taylor, Borough Clerk</b></p>
<b>MR. BALDWIN</b>							
<b>MS. FAMA</b>							
<b>MR. LARKIN</b>							
<b>DR. MAYER</b>							
<b>MR. MORRILL</b>							