# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2011 - 038 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD,
COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING
THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR THE
POSITION OF TOWNSHIP ATTORNEY**

**WHEREAS***,* the Township of West Milford has a need to appoint a Township Attorney as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; 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 and the contract itself must be available for public inspection; and

**WHEREAS**, the term of a contract for this service is one year from January 1, 2011 through December 31, 2011*;* and

**WHEREAS***,* Fred Semrau, Esq. will provide legal services as sought by the Township of West Milford at the annual compensation not to exceed $120,000.00; and

**WHEREAS***,* Fred Semrau, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of Dorsey & Semrau, LLC from making any reportable contributions through the term of the contract; and

**WHEREAS***,* the Chief Financial Officer has certified as to the availability of funds pursuant to *N.J.A.C. 5:30-5.4,* said funds to be encumbered from account number 1-01-20-155-501.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey authorizes the Mayor and the Municipal Clerk to enter into a contract with Dorsey & Semrau, LLC as described herein to the satisfaction of the Township Administrator; and,

**BE IT FURTHER RESOLVED** that the contract, resolution and all other pertinent documents shall remain on file in the office of the Township Clerk; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Township's legal newspaper.

Adopted: January 5, 2011

Adopted this 5th day of January, 2011
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

Res. Book; Administrator; Fred Semrau, Esq., CFO; Subject File