

**RESOLUTION 2016 – 31**

**RESOLUTION APPOINTING ATTORNEY**

WHEREAS, the Local Public Contract Law, N.J.S.A.40A:11 et.seq. requires that the Resolution authorizing “Professional Services” without competitive bids must be publicly advertised; and

WHEREAS, the Housing Authority County of Morris has, from time to time, the need for legal counsel and legal services in connection with the operation, administration and management of the Authority; and

WHEREAS, the Board of Commissioners of the Housing Authority County of Morris has given consideration to the needs of the Authority to retain such legal services for the proper management of the Authority.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Housing Authority County of Morris does hereby designate the firm of **Day Pitney, LLP** as its legal counsel for the year 2017.

BE IT FURTHER RESOLVED, that the firm of **Day Pitney, LLP** shall be compensated for such services as provided at the request and direction of the Housing Authority in accordance with the legal services and agreements approved by the U.S. Department of Housing and Urban Development (HUD), in the **amount of \$59,296.98**. Such services and fees shall remain in effect for the period of twelve months commencing on January 1, 2017 and ending December 31, 2017.

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as “Professional Services” under that provision of the Local Public Contract Law because such services are rendered by persons authorized by Law to practice such professions. The contract for legal services of **Day Pitney, LLP** is on file in the offices of the Housing Authority County of Morris with the Executive Director and is available for public review.

Original Signed By:

\_\_\_\_\_  
Roberta L. Strater, Director/Secretary

\_\_\_\_\_  
Date Adopted

**I HEREBY CERTIFY THAT FUNDS ARE AVAILABLE  
TO PAY THE ABOVE EXPENDITURES**

\_\_\_\_\_  
**GINA BOZZI, FINANCE MANAGER**