RESOLUTION NO. 10-2019 AWARD OF A NON-FAIR AND OPEN CONTRACT ROBERT J. HOLDEN, ESQUIRE, LLC BOROUGH PUBLIC DEFENDER

Councilmember Leckstein introduced and offered the following Resolution for its adoption; seconded by Councilmember Keeler:

WHEREAS, pursuant to N.J.S.A. 2B:24-3 there exists a need to appoint a qualified individual as Public Defender in the Borough of Sea Bright for a one year term, January 1, 2019 through December 31, 2019; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5 (1)(a) does not require competitive bidding for this position, it was nevertheless advertised pursuant to the fair and open process (N.J.S.A. 19:44A-20.5) and no bids were received; and

WHEREAS, Robert J. Holden, Esquire, LLC submitted a proposal/letter dated December 10, 2018 to provide public defender services at the rate of \$200 per assignment; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, hereby certify that based on the amount of funds expended in the prior year for these services, it is estimated that the total 2019 appropriation for this contract will be \$2,500.00, said amount subject to unforeseen decreases or increases in litigation. Funds will be provided for the first three months of 2019 in the 2019 Temporary Budget and funds for the balance of 2019 will be provided in the Budget for the year 2019, when finally adopted, in the appropriation entitled Public Defender #8-01-43-495-000.

MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize the Mayor and Borough Clerk to enter into a contract with **Robert J. Holden, Esquire, LLC** as described herein; and

BE IT FURTHER RESOLVED, Robert J. Holden, Esquire, LLC is to submit an executed contract, a Business Entity Disclosure Certification which certifies that Robert J. Holden, Esquire, has not made any reportable contributions to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit Robert J. Holden, Esquire, from making any reportable contributions through the term of the contract along with a Certificate of Insurance; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to advertise this award of contract according to law in the local newspaper and is further authorized to forward a certified copy of this resolution to the following:

- 1. Robert J. Holden, Esq.
- 2. Finance Manager
- 3. Certified Court Administrator

Roll Call:

Birdsall,

Keeler,

Kelly, Leckstein,

Rooney,

Schwartz

Yes

Yes

Yes

Yes

Yes

Yes

January 5, 2019

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 5, 2019.

Christine Pfeiffer, Borough Clerk