

**Resolution 2014-01-01**

**RESOLUTION FOR THE APPOINTMENT OF LEGAL COUNSEL**

**WHEREAS**, The Housing Authority Town of Dover appoints legal counsel to handle and advise the agency, commissioners and staff on all legal matters pertaining to and coming under the jurisdiction and responsibility of the Housing Authority Town of Dover;

**WHEREAS**, N.J.S.A. 40A:11-5 provides a contract or agreement may be awarded without competitive bidding if so defined as "Professional Services" under the provisions of the Local Public Contracts Law and Professional Attorneys are recognized under this statute as exempt from competitive bidding;

**WHEREAS**, All proposals have been reviewed in accordance with the Competitive Proposal Process as outlined in the Request for Proposal.

**NOW, THEREFORE, BE IT RESOLVED** that the Housing Authority Town of Dover appoints the firm of **Lovas, Akselrad and Joseph Esq.** to assist with legal advice for all its programs for a period of one (1) year and hereby authorize execution of the attached contract.

**Motion by Vice Chairman Inglis**

**Second by Commissioner Mullin**

**Motion carried on: 1/4/2014**

**Original Signed By:**

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**Roberta L. Strater, Secretary**