

**RESOLUTION 2021-01-06- Motion did not Carry**

**RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT TO MANFREDI & PELLECHIO FOR SPECIAL COUNSEL LEGAL SERVICES**

**WHEREAS**, the Housing Authority of the Town of Dover (“Housing Authority”), a public entity organized and existing pursuant to the Code of Federal Regulations, the Department of Housing and Urban Development (“HUD”), and the laws of the State of New Jersey, has determined that it is in need of special counsel legal services; and

**WHEREAS**, specifically, the Housing Authority is in need of specialized legal counsel to ensure compliance with all HUD and State of New Jersey requirements, including but not limited to Public Housing program regulations (24 C.F.R. Parts 5, 905, 960, 964, 966, and 990), the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.), and N.J. Department of Community Affairs regulations (N.J.A.C. 5:44-1.1 et seq.); and

**WHEREAS**, Manfredi & Pellechio is duly qualified to provide these services, as it has extensive experience in representing New Jersey Public Housing Authorities; and

**WHEREAS**, the Housing Authority therefore desires to award the contract for special counsel legal services to Manfredi & Pellechio; and

**WHEREAS** this contract shall be awarded in compliance with all applicable Federal and State of New Jersey procurement requirements, including but not limited to the Federal Procurement Standards (2 C.F.R. 200.317 et seq.), the HUD Procurement Handbook (HUD Handbook 7460.8), the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), and the New Jersey Procurement Regulations (N.J.A.C. 5:34-1.1 et seq.); and

**WHEREAS**, the Board of Commissioners has found that it is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to approve and authorize the award of a contract to Manfredi & Pellechio for special counsel legal services;

**NOW THEREFORE,**

**BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the Town of Dover hereby approves and authorizes the award of a contract to Manfredi & Pellechio for special counsel legal services; and

**BE IT FURTHER RESOLVED** that the amount billed to the Housing Authority under this contract shall not exceed the sum of \$17,500.00; and

**BE IT FURTHER RESOLVED** that the Board authorizes and directs the Executive Director of the Housing Authority of the Town of Dover, with the assistance of General Counsel, to take any and all administrative actions necessary to implement this resolution.

PASSED and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

**Motion did not Carry**

---

Maria Tchinchinian, Secretary  
Housing Authority of the Town of Dover

**ATTEST:**

---

William Lovas  
Attorney at Law

[Seal]