

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R16-026**

**APPOINTMENT OF SPECIAL LEGAL COUNSEL
AND SPECIAL LITIGATION ATTORNEY**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint Special Legal Counsel and Special Litigation Attorneys to, on an as needed basis, defend claims relative to the Borough, file lawsuits and defend same on behalf of the Borough, prepare reports and provide advice and counsel to the Mayor and Council regarding issues that arise, that include but are not limited to litigation, regulations and ordinances, interaction with the Borough’s Administration on related legal issues and interaction with the Borough’s insurance carrier regarding liability issues; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 13, 2015 for this position; and

WHEREAS, the Borough of Woodland Park did receive proposals in response to that request; and

WHEREAS, these proposals were opened on December 4, 2015 and evaluated by the Evaluation Committee to determine which firms met the required qualifications to perform these services;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Evaluation Committee, do hereby create a pool of qualified Special Legal Counsel and Special Litigation Attorneys who will be called upon to provide such services as the need should arise as follows:

1. Law Office – Andrew P. Oddo, 425 Grant Ave., Oradell, New Jersey.
2. Armando V. Riccio, Esq, 20 Hadley Avenue, Toms River , New Jersey.
3. Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd., Bldg A, Warren, New Jersey.
4. Weiner Lesniak LLP, 629 Parsippany Road, Parsippany, New Jersey.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Spinelli					Kallert				
DeCesare					Pascrell				
Gatti					Mayor Kazmark				
Holloway									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 6th day of January, 2016. Signed and sealed before me.

Kevin Galland, Municipal Clerk

January 6, 2016

Dated