

**RESOLUTION NO.**

**WHEREAS**, the City of Millville received proposals for RFP's on December 5, 2019; and

**WHEREAS**, the City of Millville is in need of professional services with respect to Representation as Special Counsel in Bankruptcy Matter services on behalf of the City of Millville; and

**WHEREAS**, the City Commission of the City of Millville is desirous of appointing Law Offices of Nona L. Ostrove, LLC for the provision of Special Counsel in Bankruptcy Matters services on behalf of the City of Millville; and

**WHEREAS**, said services shall be provided at a cost of \$205.00 per hour with paralegal services billed at \$120.00 per hour in an amount not to exceed \$25,000.00; and

**WHEREAS**, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contract for professional services, and the contract itself, must be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Commission of the City of Millville that Law offices of Nona L. Ostrove, LLC is hereby appointed as Special Counsel in Bankruptcy Matters on behalf of the City of Millville.

Moved By:  
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

**CERTIFICATION**

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held January 2, 2020.

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Jeanne M. Hitchner, City Clerk