

RESOLUTION
KENILWORTH, NJ

WHEREAS, the firm **Spiro Harrison & Nelson LLC.** was responsive to the Request for Proposals (hereinafter, "RFP") due January 16, 2025 at 11:00 a.m. for the position of 2025 Redevelopment Attorney; and,

WHEREAS, the Governing Body wishes to appoint **Spiro Harrison & Nelson LLC.** as Redevelopment Attorney of the Borough of Kenilworth (hereinafter, the "Borough") for the year 2025; and,

WHEREAS, Spiro Harrison & Nelson LLC. shall perform all services as Redevelopment Attorney of the Borough consistent with the response submitted by said firm.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Kenilworth, County of Union, State of New Jersey that the firm **Spiro Harrison & Nelson LLC.** be and is hereby appointed to the position of Redevelopment Attorney of the Borough of Kenilworth effective immediately for a term set to expire December 31, 2025 pursuant to a Fair and Open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation in accordance with the RFP as submitted by the captioned firm.

BE IT FURTHER RESOLVED, that the Borough of Kenilworth's Chief Financial Officer has certified that sufficient uncommitted funds are available in the 2025 Borough of Kenilworth Temporary Budget for the purposes set forth herein.

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough within ten (10) days of this date in accordance with New Jersey law.

	MOVED	SECONDED	YES	NO	ABSTAIN	ABSENT
Councilman Patrick Boyle					x	
Councilman Joseph Finistrella	x	x				
Councilwoman Toni Giordano Picerno			x			
Councilman William Mauro			x			
Councilman Douglas Piper			x			
Councilman Savino Scorese	x	x				
Mayor Linda Karlovitch						
ON CONSENT AGENDA	Yes	x	No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on February 5, 2025.

Laura Reinertsen, Borough Clerk

