



---

---

**RESOLUTION 19-7**

---

---

**Resolution Authorizing a Professional Services Agreement with Harry Haushalter, Esq., for purposes of serving as Special Tax Counsel for 2019, Not to Exceed \$60,000.00**

WHEREAS, the municipality of Princeton desires to retain the services of an attorney for purposes of serving as Special Tax Counsel on behalf of Princeton; and

WHEREAS, Harry Haushalter, Esq. has provided a proposal to Princeton for purposes of performing the sought-after Legal services for the not to exceed contract amount of \$60,000.00 and term of Calendar Year 2019; and

WHEREAS, Princeton has a need to acquire these services without a “fair and open process” as defined by P.L. 2004, c.19, the “Local Unit Pay-to-Play Law” and in connection therewith, Harry Haushalter, Esq. has completed and filed with Princeton the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8, Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 and affidavit pursuant section 2-87 of the Princeton Code (collectively, the “Pay-to-Play Forms”); and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay for said services in account 01-201-20-151-299; and

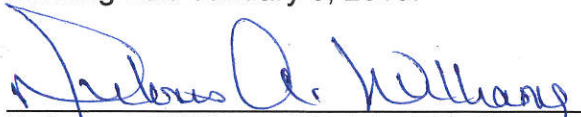
WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-5(1)(a)(i)*, authorizes Princeton to award this agreement as a professional services agreement, without public bidding.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Municipality of Princeton, County of Mercer, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Harry Haushalter, Esq. for serving as Special Tax Counsel, consistent with this Resolution and the above "Whereas" clauses.
2. The agreement is awarded without competitive bidding as a professional services agreement as authorized under *N.J.S.A. 40A:11-5(1)(a)(i)*.
3. Harry Haushalter, Esq. shall be paid a fee not to exceed \$60,000.00. The term of the agreement shall be Calendar Year 2019.
4. A copy of this Resolution, the Pay-to-Play Forms and the agreement shall be placed on file in the Office of the Clerk.
5. A notice of this action shall be published in the official newspaper as required by law.

Councilperson	Absent	Present	1 <sup>st</sup>	2 <sup>nd</sup>	Yea	Nay	Abstain	Disqualified
Mr. Cohen		X			X			
Ms. Crumiller		X		X	X			
Ms. Fraga		X			X			
Ms. Niedergang		X			X			
Mr. Williamson		X			X			
Mr. Quinn		X	X		X			
Mayor Lempert		X						

I, Delores A. Williams, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held January 3, 2019.

  
 Delores A. Williams, Municipal Clerk

ATTACHMENTS:

- Haushalter PSA (DOCX)

- Exhibits B and C (DOCX)