

**APPROVING A CONTRACT
For General Legal Counsel**

WHEREAS, THE SALEM Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey requires legal services in connection with its public housing program:

AND WHEREAS, funding for such services is provided in the Housing Authority's Public Housing Operating Budget;

AND WHEREAS, a request for proposal was developed and advertised and two proposals were received;

AND WHEREAS, Adam I. Telsey, Esq. from Telsey & Telsey LLC was the lowest responsible and responsive bidder with a flat rate of \$16,000 per year;

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director is authorized to negotiate and execute a contract with Adam I. Telsey, Esq. for General Legal Counsel services;

AND BE IT FURTHER RESOLVED THAT the contract shall be for the period of February 1, 2017 through January 31, 2018.

Gail Walker

Rebecca Gower Ferguson

Matthew Hassler

Cathy Lanard

Julian LeFlore

Date: _____

Attest:

Paul F. Dice, Secretary