

RESOLUTION OF THE PUBLIC LIBRARY OF RAHWAY BOARD OF TRUSTEES AWARDING A PROFESSIONAL SERVICES CONTRACT FROM JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 PURSUANT TO THE “FAIR AND OPEN PROCESS”, N.J.S.A. 19:44A-20.1

WHEREAS, the on December 30, 2025, the Public Library of Rahway Board of Trustees (the “Board”) advertised for Requests for Qualifications (“RFQ”) for General Legal Services pursuant to a “Fair and Open Process,” N.J.S.A. 19:44A-20.1, et seq.; and

WHEREAS, on or before January 13, 2026, the Board received sealed proposals for the provision of General Legal Services to the Board; and

WHEREAS, in accordance with the “Fair and Open Process,” N.J.S.A. 19:44A-20.1 et. seq. and the criteria set forth in the above RFQ, the Board evaluated the sealed proposals by considering the following criteria: (a) experience and reputation in the field, (b) knowledge of the Board in relation to the subject matter to be addressed under the contract; (c) availability to accommodate any required meetings; (d) number of years practicing in the field; (e) familiarity with the Board; (f) availability of personnel and other resources; and (g) other factors to be in the Board’s best interests; and

WHEREAS, after thorough analysis of the sealed proposals received, the Board determined that the respondents listed below have satisfied the requirements of the RFQ and, therefore, recommend that said Respondents be qualified for professional services as follows:

Board Attorney: Hoagland Longo Moran Dunst & Doukas, LLP

NOW, THEREFORE, BE IT RESOLVED by the Public Library of Rahway Board of Trustees that, in accordance with the “Fair and Open Process”, N.J.S.A. 19:44A-20.1, et seq., and the requirements set forth in the RFQ, the Board does hereby accept the rates and qualifications of the following individuals/firms to serve the Board’s needs and shall be called upon by the Board for services as needed for the term from January 1, 2026 to December 31,

2028 at the rates set forth on the rate sheets annexed to their proposals, subject to the terms of the RFQ and the availability of funds:

Board Attorney: Hoagland Longo Moran Dunst & Doukas, LLP

BE IT FURTHER RESOLVED by the Edison Public Library Board of Trustees that, in accordance with the “Fair and Open Process”, N.J.S.A. 19:44A-20.1, et seq., and the requirements set forth in the RFQ, it hereby appoints and awards a one (1) year contract to Hoagland Longo Moran Dunst & Doukas, LLP as Board Attorney(s), for a term commencing January 1, 2026, and terminating December 31, 2026 at the rates set forth on the rate sheets annexed to their proposals, subject to the terms of the RFQ, the availability of funds, and not to exceed as authorized by the Board in the 2026 Temporary and Permanent Budgets; and

BE IT FURTHER RESOLVED, within sixty (60) days of the date hereof, the firm shall execute an agreement, acceptable to the Board, which shall incorporate the aforementioned terms and professional’s rate schedule as same is set forth in the professionals RFQ response; and

BE IT FURTHER RESOLVED that the Board President and Library Professionals are hereby authorized and directed to take any action and to execute any documents as may be necessary to effectuate this Resolution and the Library Director is authorized to publish these contract awards as required by law.

RECORDED VOTE OF BOARD						
Trustee	Motion	Second	Yes	No	Abstain	Absent
Delessio						
Lopez						
Benjamin						
Hernandez						
Jerez-Toro						
Palmer						
Holness						
O’Reilly						
Johnson						

CERTIFICATION

This is to certify that this is a true and compared copy of a resolution adopted by the Public Library of Rahway Board of Trustees on January 27, 2026.

Ian Sloat, Director