

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 2021-09**

**Resolution Authorizing Contract for Bond Counsel**

**WHEREAS**, The Carneys Point Township Sewerage Authority (“CPTSA”) is in need of Bond Counsel for 2021-2022; and

**WHEREAS**, Parker McCay possesses the necessary expertise in this area; and

**WHEREAS**, the CPTSA would like to hire Parker McCay for this work; and

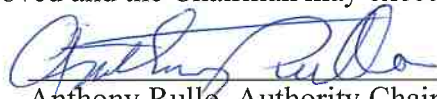
**WHEREAS**, the award of the contract is being made in accordance with N.J.S.A. 19:44A-20.5 and N.J.S.A. 40A: 11-5(1)(a)(i); and

**WHEREAS**, the CPTSA has determined that the value of the services is anticipated to exceed \$17,500 during the term of this contract and funds are available; and

**WHEREAS**, the terms and conditions are set forth in the Contract which has been reviewed and approved by the CPTSA.

**WHEREAS**, in accordance with N.J.A.C. 5:30-5.4, funds in the amount of \$20,000.00 are available to fund said contract in the following Line Item Appropriation(s) or Account(s): 2021 Operating Budget Account 07-55-503-504-515 – Professional Service-Accounting – \$15,000.00, and the 2022 Operating Budget Account 07-55-503-504-515 – Professional Fees - \$5,000.00 (Upon Adoption of the 2022 Budget).

**NOW, THEREFORE BE IT RESOLVED**, by the CPTSA that a one year contract with Parker McCay is approved and the Chairman may execute the contract in the form approved by the Solicitor.

  
Anthony Rullo, Authority Chairman  
Date of Adoption: February 16, 2021

| Committee  | Moved | Seconded | Y | N | Abstain | Absent |
|------------|-------|----------|---|---|---------|--------|
| Dr. Racite |       |          | ✓ |   |         |        |
| Mr. Basile |       |          | ✓ |   |         |        |
| Mr. Brown  |       | ✓        | ✓ |   |         |        |
| Mr. Newton | ✓     |          | ✓ |   |         |        |
| Mr. Rullo  |       |          | ✓ |   |         |        |