## CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

## **RESOLUTION 2022-05**

## **Resolution Authorizing Contract for Solicitor**

WHEREAS, The Carneys Point Township Sewerage Authority ("CPTSA") is in need of a solicitor for 2022-2023; and

WHEREAS, Telsey & Telsey LLC possesses the necessary expertise in this area; and

WHEREAS, the CPTSA would like to hire Telsey & Telsey LLC 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 \$10,000.00 are available to fund said contract in the following Line Item Appropriation(s) or Account(s): 2021 Operating Budget Account 07-55-503-504-514 — Professional Service-Accounting – \$6,667.00, and the 2022 Operating Budget Account 07-55-503-504-514 — Professional Fees - \$3,333.00 (Upon Adoption of the 2022 Budget).

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

Authority Chairman

Date of Adoption: February 15, 2022

Date of Hatopiton: I coldary 13, 2022						
Committee	Moved	Seconded	Y	N	Abstain	Absent
Mr. Bomba			/			
Mr. Basile			V			
Mr. Brown			J			
Mr. Newton	$\checkmark$		✓			
Mr. Rullo		<b>√</b>	1			