## CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

## **RESOLUTION 2022-07**

## **Resolution Authorizing Contract for Bond Counsel**

**WHEREAS**, The Carneys Point Township Sewerage Authority ("CPTSA") is in need of Bond Counsel for 2022-2023; 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.

Authority Chairman

Date of Adoption: February 15, 2022

| C:         | Marrad | Casandad | X/ | N | Alastain | Absent |
|------------|--------|----------|----|---|----------|--------|
| Committee  | Moved  | Seconded | Y  | N | Abstain  | Absent |
| Mr. Bomba  |        | ✓ ×      | /  |   |          |        |
| Mr. Basile |        |          | /  |   |          |        |
| Mr. Brown  |        |          | /  |   |          |        |
| Mr. Newton |        |          | /  |   |          |        |
| Mr. Rullo  |        |          |    |   |          |        |