

**RESOLUTION 2023-018**

**RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR SPECIALIZED LEGAL SERVICES FROM BOND COUNSEL**

**WHEREAS**, an RFQ for Bond Counsel Services was issued on November 3, 2022; and

**WHEREAS**, proposals were received and publicly opened on Thursday, December 1, 2022 at 12:00 PM, prevailing time; and

**WHEREAS**, after consideration, the Township Committee of the Township of Chatham has determined to engage the services of Rogut McCarthy LLC as Bond Counsel for the Township for the calendar year 2023; and

**WHEREAS**, it is the desire of the Township Committee to prequalify a pool of attorneys to provide Bond Counsel Services.

**NOW THEREFORE, BE IT RESOLVED** that the Township of Chatham authorizes the Mayor and Clerk to enter into a contract for specialized legal services in connection with the authorization and the issuance of bonds or notes of the Township with Rogut McCarthy LLC as described herein; and,

**BE IT FURTHER RESOLVED** that the following attorneys and/or firms are prequalified to provide Bond Counsel Services:

1. McManimon, Scotland and Baumann

**BE IT FURTHER RESOLVED** that the Township of Chatham authorizes the Mayor and Clerk to enter into a contract for specialized legal services in connection with the authorization and the issuance of bonds or notes of the Township with McManimon, Scotland and Baumann as described herein; and,


**BE IT FURTHER RESOLVED** that a copy of this resolution as well as the Contracts shall be placed on file with the Clerk of the Township of Chatham.

Adopted: January 3, 2023

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS


Attest:

  
\_\_\_\_\_  
Gregory J. LaConite, Clerk

By   
\_\_\_\_\_  
Ashley Felice, Mayor

**CERTIFICATION OF THE AVAILABILITY OF FUNDS**

I herewith certify that as of January 3, 2023 sufficient funds are or will be available upon adoption of the budget for year 2023 to carry out the purpose of this resolution.

  
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Debra A. King  
Chief Financial Officer