RESOLUTION 2024-031

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

WHEREAS, the Township of Chatham is in need of the services of a professional bond attorney; and

WHEREAS, an RFQ for Bond Counsel Services was issued on November 2, 2023; and

WHEREAS, proposals were received and publicly opened on Tuesday, December 5, 2023 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 2024; and

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, Scottland 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, Scottland 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 2, 2024

TOWNSHIP OF CHATHAM IN

THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By Stacey Ewald, Mayor

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I herewith certify that as of January 2, 2024 sufficient funds are or will be available upon adoption of the budget for year 2024 to carry out the purpose of this resolution.

Debra A. King

Chief Financial Officer