

TOWNSHIP OF MOORESTOWN

RESOLUTION NO. 20-2016

**APPOINTING McMANIMON, SCOTLAND & BAUMANN, L.L.C.
AND AUTHORIZING AWARD OF CONTRACT FOR
TOWNSHIP BOND COUNSEL FOR 2016**

WHEREAS, the Township's periodic issuance of bonds and notes requires the services of a Bond Attorney; and

WHEREAS, a Determination of Value Form, certifying that the costs associated with said services will exceed \$17,500, has been filed with the Township Clerk; and

WHEREAS, the Township Clerk is in receipt of a Certificate of Availability of Funds from the Chief Finance Officer; and

WHEREAS, an executed Business Entity Disclosure Certification, which certifies that the contractor has not made any reportable contributions to a political or candidate committee in the Township of Moorestown in the previous one year, and that the contract will prohibit the contractor from making any reportable contributions through the term of the contract, has been received by the Township Clerk; and

WHEREAS, an executed Political Contribution Disclosure Form was filed with the Municipal Clerk at least ten (10) days prior to award of the contract; and

WHEREAS, the Township of Moorestown has met the provisions of the NJ Local Unit Pay-to-Play Law to award a contract under the Non-Fair and Open Contracts provisions of the Law.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Moorestown, County of Burlington, State of New Jersey that:

1. The firm of McManimon, Scotland & Baumann, L.L.C. of Newark, New Jersey, is hereby appointed Township Bond Counsel for the year 2016 pursuant to the provisions of N.J.S.A. 19:44a-20.5 and Chapter 10 of the Code of the Township of Moorestown. Said appointment shall expire upon reorganization of the Township Council in 2017.
2. The Mayor and the Township Clerk are hereby authorized to sign an agreement between the Township and McManimon, Scotland & Baumann, L.L.C.. for Bond Counsel services for the year 2016, which contract shall be filed with the Township Clerk and made available for public inspection.
3. The Business Entity Disclosure Certification, Political Contribution Disclosure and Determination of Value Form shall be placed on file with this resolution.
4. The Township Clerk is hereby directed to publish a "Notice of Award" of said contract in the official newspaper in accordance with the Local Public Contracts Law.

<u>VOTE:</u> PETRIELLO GARWOOD NAPOLITANO DELGADO JORDAN

Certified to be a true and correct copy of a Resolution adopted by the Township Council at its meeting on January 6, 2016.

Patricia L. Hunt, RMC
Township Clerk