

RESOLUTION NO. 5 OF 2023

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, APPOINTING WILLIAM R. MAYER, ESQ, OF THE FIRM DE COTHS, FITZPATRICK, COLE, AND GIBLIN LLP. AS TOWNSHIP BOND COUNSEL FOR THE TOWNSHIP OF BASS RIVER FOR THE YEAR 2023

WHEREAS, the Township of Bass River has a need to acquire bond counsel services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is set forth in the 2023 municipal budget and is included in the 2023; temporary budget; and

WHEREAS, the anticipated term of this contract is (1) year; and

WHEREAS, WILLIAM R. MAYER, ESQ. of the firm **DE COTHS, FITZPATRICK, COLE & GIBLIN LLP.** Has not made any reportable contributions to a political candidate committed in the Township of Bass River in the previous one year, and that the contract will prohibit DE COTHS, FITZPATRICK, COLE & GIBLIN, LLP., from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Bass River in the County of Burlington, State of New Jersey, as follows:

1. That **WILLIAM R. MAYER, ESQ.** of the firm **DE COTHS. FITZPATRICK, COLE & GIBLIN. LLP.** Is hereby appointed as Township Bond Counsel for the Township of Bass River for a term of (1) year commencing January 1, 2023 and ending December 31, 2023.
2. The Mayor is hereby authorized to execute and the Municipal Clerk to attest to the attached agreement with **WILLIAM R. MAYER ESQ.**

3. That the agreement shall provide that **WILLIAM R. MAYER, ESQ.** of the firm **DE COTHS, FITZPATRICK, COLE & GIBLIN, LLP.** Shall be reimbursed at the rate set forth in an agreement, copy which is attached hereto and made part hereof as schedule A.
4. This contract is awarded without competitive bidding as a “Professional Service: in accordance with N.J.S.A. 40A. 11-5(1) (a) (i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
5. A notice of this action shall be printed once in the official newspaper of the Township of Bass River and the Business Disclosure Entity Certification and the Determination of Value will be placed on file with this resolution.
6. This resolution shall take effect on January 1st, 2023.
7. A Certified copy of this resolution shall be provided by the Borough Clerk to the Chief Financial Officer and **WILLIAM R. MAYER, ESQ.**
8. That a Certificate of Availability of Funds executed by the Chief Financial Officer is annexed hereto. The following is the line item appropriation which constitutes the availability of funds of this contract.

BOND COUNSEL O&E

RECORDED VOTE:

CAPRIGLIONE _____ BOURGUIGNON _____ COPE _____

CERTIFICATION

I, **JENNY GLEGHORN, RMC**, Clerk of the Township of Bass River, do hereby certify that the forgoing resolution is a true copy of a resolution adopted by the Township of Bass River’s Commission, at a meeting held on the 9th day of January, 2023.

JENNY GLEGHORN, RMC
MUNICIPAL CLERK

