

TOWNSHIP OF SHREWSBURY
RESOLUTION # 2024-6
County of Monmouth

Appointment of Township Bond Counsel

WHEREAS, there exists a need for the services of a Township Bond Counsel for the Township of Shrewsbury to serve as the Township Bond counsel for the calendar year 2024 in accordance with the Township Ordinance and the laws and regulations of the State of New Jersey regarding same; and

WHEREAS, the Township of Shrewsbury has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq., subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Township CMFO has certified that funds are available in the 2024 temporary budget.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey, as follows:

1. Meghan Ann Bennett of the firm of Dilworth Paxson LLP is hereby designated as Township Bond Counsel for the Township of Shrewsbury beginning January 1, 2024 and ending December 31, 2024.
2. The Mayor and Clerk are hereby authorized to execute a contract according to law and in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.
3. That the Township shall fund said award through its 2024 budget, Legal O/E in the amount not to exceed \$7,500, and Capital ordinances as needed. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey.
4. This appointment is made in accordance with the Local Public Contracts Law, and the fair and open process as provided by N.J.S.A. 40A:11 et.seq.
5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Shrewsbury as required by law.
6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CMFO.

| Name | Motion | Second | Ayes | Nays | Abstain | Absent |
|----------|--------|--------|------|------|---------|--------|
| Puhak | | | | | | |
| Lettice | | | | | | |
| Jennings | | | | | | |

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on January 1, 2024.

Katrina Thornton, CMR
Acting Municipal Clerk

Mayor

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Katrina Thornton, CMR
Acting Municipal Clerk

Mayor

Certifying Officer:

Catherine LaPorta
Chief Financial Officer