

RESOLUTION NO. 2023 - 5

**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RESOLUTION
APPOINTING PARKER MCCAY P.A. AS BOND COUNSEL
FOR THE AUTHORITY AND AUTHORIZING AN AGREEMENT
FOR PROFESSIONAL SERVICES**

WHEREAS, the Mantua Township Municipal Utilities Authority requires the services of bond counsel with respect to the issuance of tax-exempt obligations by the Authority in connection with the financing of various capital improvements to be undertaken by the Authority; and

WHEREAS, the State of New Jersey has enacted N.J.S.A. 19:44A-20.5 which bars any municipality, agency or instrumentality thereof from entering into a contract in excess of \$17,500.00 with a business entity that has made a political contribution reportable pursuant to N.J.S.A. 19:44A-1 *et. seq.* to any municipal committee of a political party in that municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded unless said contract is awarded pursuant to a fair and open process; and

WHEREAS, pursuant to N.J.S.A. 19:44A-1 *et. seq.*, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and evaluated each professional's ability to meet the Authority's needs, considering all pertinent factors, including but not necessarily limited to, professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement; and

WHEREAS, funds will be made available to pay fees of the bond counsel out of the proceeds of the Bonds.

NOW, THEREFORE, BE IT RESOLVED, upon proper motion and vote at a public meeting of the Mantua Township Municipal Utilities Authority, as follows:

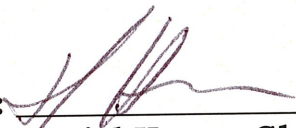
1. Parker McCay P.A. is hereby appointed as Bond Counsel for the Mantua Township Municipal Utilities Authority for a period of one year commencing February 7, 2023 until Reorganization, 2024.
2. The Authority's Chairperson and/or Executive Director are authorized to enter into an agreement on behalf of the Authority with Parker McCay P.A. for legal services to be rendered.

3. This Contract is awarded pursuant to N.J.S.A. 19:44A-1 *et. seq.*
4. Notice of this Resolution shall be published in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

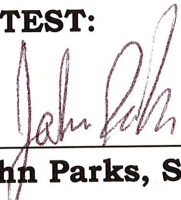
THIS RESOLUTION shall take effect immediately.

DULY ADOPTED at the Reorganization Meeting of the Mantua Township Municipal Utilities Authority held on February 7, 2023.

**The Mantua Township
Municipal Utilities Authority**

By: 
 Daniel Hauss, Chairman

ATTEST:


 John Parks, Secretary

Governing Body Member	Recorded Vote		Resolution 2023-5: Bond Counsel		
	Aye	Nay	Abstain	Absent	
Daniel Hauss, Chairman	✓				
Mario Dilisciandro, Vice Chair	✓				
John Parks, Secretary	✓				
Victor Torino, Treasurer	✓				
Timothy Sheehan, Engineering Coordinator	✓				
Kevin Howarth, Alternate No. 1					
James Neely, Alternate No. 2					