

RESOLUTION NO. 2023 - 7

**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RESOLUTION APPOINTING PARKER MCCAY P.A.
AS REDEVELOPMENT COUNSEL**

WHEREAS, the Mantua Township Municipal Utilities Authority has determined that there is a need to appoint Counsel for Fiscal Year 2023, for assistance with various Redevelopment projects; 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;

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 Redevelopment Counsel for a period of one year, commencing February 7, 2023 until Reorganization, 2024.
2. Parker McCay P.A. shall be paid for services rendered in the performance of duties in accordance with the standards set forth by the Gloucester County Bar Association, New Jersey State Bar Association and American Bar Association and in accordance with the Rate Schedule attached hereto and made a part hereof.
3. 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 the services of Redevelopment Counsel.

4. The appointment and contract are awarded pursuant to N.J.S.A. 19:44A-1 *et. seq.*
5. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
6. 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.

**Mantua Township Municipal
Utilities Authority**

By: _____

Daniel Hauss, Chairman

ATTEST:

John Parks, Secretary

Governing Body Member	Recorded Vote Aye	Resolution 2023-7: Redevelopment Counsel		
		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				