

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
RESOLUTION AUTHORIZING CONTRACT WITH
WILLIAM MAYER, ESQ
OF
DECOTIS, FITZPATRICK, COLE & GIBLIN, LLP
FOR PROFESSIONAL BOND COUNSEL SERVICES**

WHEREAS, there exists a need for the Hardyston Township Municipal Utilities Authority to retain bond counsel to render professional advice and consulting services to the Authority; and

WHEREAS, the contractor shall, for such services, bill at the rates set forth in the contract attached hereto as **Exhibit A**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids on the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the Hardyston Township Municipal Utilities Authority as follows:

1. The proposal of Decotis, Fitzpatrick, Cole & Giblin LLP, through William Mayer, Esq. the attorney who shall perform such services and submitted a contract to this Board, shall be and is hereby approved.

2. The contract with Decotis, Fitzpatrick, Cole & Giblin LLP, through William Mayer, Esq. as bond counsel for the Hardyston Township Municipal Utility Authority (HTMUA) for the period October 2, 2017 to October of 2018, is awarded without competitive bidding as a “professional service” in accordance with 40A: 11-5(1) (a) of the Local Public Contracts Law.

3. A notice of this action shall be printed once in the official newspaper of the Hardyston Township Municipal Utility Authority.

	YES	NO	ABSTAIN	ABSENT
Chairman Cicerale				
Vice Chairman Kula				
Secretary Marples				
Treasurer Roof				
Kaminski				
O’Grady				

Certified to be a true copy of the Resolution
adopted by the HTMUA at a meeting held on
October 2, 2017

Recording Secretary