

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**HARDYSTON TOWNSHIP  
MUNICIPAL UTILITES AUTHORITY  
RESOLUTION AUTHORIZING CERTAIN PROFESSIONAL SERVICE CONTRACT  
FOR 2022**

**WHERAS**, there exists a need for the retention of a financial advisor for the Hardyston Township Municipal Utilities Authority (the “Authority”) to render professional consulting services to the Authority and to examine or prepare certain reports (the “Services”); and

**WHEREAS**, the Authority has received a proposal from Phoenix Advisors, LLC (“Phoenix”), a copy of which is attached hereto as **Exhibit A**; and

**WHEREAS**, Phoenix has extensive experience in performing the Services; 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 Phoenix Advisors, LLC, a copy of which is annexed hereto, shall be and is hereby approved in an amount not to exceed \$7,500 without further Board approval.
2. A contract is awarded for the period August 1, 2022 to August 1, 2023 without competitive bidding as a “professional service” in accordance with 40A: 11-5(1)(a) of the Local Public Contracts Law.
7. A notice of this action shall be printed once in the official newspaper of the Township of Hardyston.

	YES	NO	ABSTAIN	ABSENT
Chairman Cicerale	X			
Vice Chairman Marples				X
Secretary Kaminski	X			
Treasurer O’Grady				X
Robert Codner	X			
(Alt) Tony Alfano	X			
(Alt) George Wortche	X			

Certified to be a true copy of the Resolution  
adopted by the HTMUA at a meeting held  
on August 1, 2022

Karen Osellame  
Recording Secretary