**RESOLUTION 24 - 2012**

**RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR 2012**

**WHEREAS**, there exists a need for the appointment of Bond Counsel to provide specialized services and advice for the calendar year of 2012; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, this appointment is made pursuant to an "Open and Fair" process in accordance with N.J.S.A. 19:44A-20.4, et seq.

**WHEREAS**, an invitation for Qualification Statements relating to this appointment was publicly advertised and proposals received and processed as a "fair and open process" as provided by N.J.S.A. 19:44A-20.4, et seq.;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that Parker McCay, P.A. be and is hereby appointed as Bond Counsel retroactively commencing JANUARY 1, 2012 and ending on DECEMBER 31, 2012;

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because said Contract encompasses a Professional service recognized, licensed and regulated by law;

**BE IT FURTHER RESOLVED** that this Resolution shall be published in the Gloucester County Times within ten (10) days of its adoption.

**BOROUGH OF WOODBURY HEIGHTS**

**BY:** _____

**HARRY W. ELTON, JR. MAYOR**

**ATTEST:**

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**JANET PIZZI, BOROUGH CLERK**

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Reorganization meeting held on the 6 day of January, 2012.

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**JANET PIZZI, BOROUGH CLERK**