

RESOLUTION NO.

RESOLUTION APPOINTING FLEISHMAN DANIELS LAW OFFICES, LLC AS BOND COUNSEL FOR 2020

WHEREAS, the City of Millville received proposals for RFP's on December 5, 2019; and

WHEREAS, the City of Millville is in need of professional services with respect to bond counsel services on behalf of the City of Millville; and

WHEREAS, the City Commission of the City of Millville is desirous of appointing Fleishman Daniels Law Offices, LLC for bond counsel services and authorizing a professional service contract with Fleishman Daniels Law Offices, LLC on behalf of the City of Millville; and

WHEREAS, said services shall be provided at a fee of \$3,500.00 plus \$1.00 per thousand dollars of bonds issued with a minimum fee of \$8,500.00 for each bond sale, a fee of \$500.00 for each single purpose or multi-purpose ordinance with \$165.00 per hour for consultation services in an amount not to exceed \$10,000.00; and

WHEREAS, funds are now available and have been certified by the Chief Financial Officer; and

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contract for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that Fleishman Daniels Law Offices, LLC is hereby appointed as Bond Counsel on behalf of the City of Millville.

Moved By:

Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held January 2, 2020.

Jeanne M. Hitchner, City Clerk