

BOROUGH OF LONGPORT

RESOLUTION #2017-34

RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT

Borough Continuing Disclosure Agent

WHEREAS, the Borough of Longport has the need for a Continuing Disclosure Agent; and

WHEREAS, the local Public Contracts Law (N.J.S.A.40:11-1 et seq) exempts professional services from public advertising for bids which may be awarded by resolution of the governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Longport, in the County of Atlantic and the State of New Jersey, as follows:

1. The Mayor of the Borough of Longport is hereby directed to execute and deliver a professional service contract for a one-year term commencing January 1, 2017 to December 31, 2017, as follows:

Description of Professional Service:	Continuing Disclosure Agent
Name of Professional:	Phoenix Advisors, LLC
Cost:	\$950.00

2. Funds are available for this purpose and the required certificate of availability of funds issued by the Borough’s Chief Financial Officer is annexed hereto.

3. A brief notice stating the nature, duration, service, reference to the contract regarding the amount and that this resolution and the contract are on file and available for public inspection in the Borough of Longport Clerk’s Office.

All resolutions inconsistent herewith are hereby repealed, and this resolution shall be effective immediately.

4. DO NOT USE SPACE BELOW THIS LINE							
RECORD OF GOVERNING BODY VOTING ON FINAL PASSAGE							
COMMISSIONER	AYE	NAY	N.V.	AB.	MOTION	SECOND	
Russo	XX				XX		
Leeds	XX						
Lawler	XX					XX	
X-Indicates Vote NV-Not Voting AB - Absent							

This is a Certified True Copy of the Original Resolution on file in the Municipal Clerk’s Office

DATE OF ADOPTION: 2-22-2017

/s/ EMILIA R. STRAWDER, RMC
Municipal Clerk