RESOLUTION NO. 2021-09

AUTHORIZING APPOINTMENT OF BOND COUNSEL

WHEREAS, the Township of Florence desires to employ the services of Bond Counsel for the purpose of the preparation of General Obligation Bonds; and

WHEREAS, the Mayor and Members of Township Council wish to appoint *Malamut & Associates LLC,* as the Bond Counsel.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Florence, County of Burlington, State of New Jersey, and consistent with the New Jersey Local Finance Notice No. 2017-10, which requires that a reasonable estimate of the dollar value of the contract be provided, that the Professional Services Agreement with *Malamut & Associates, LLC, 457 Haddonfield Road, Suite 500, Cherry Hill, NJ 08002* is hereby approved (term expiring 12-31-21), and shall be determined in accordance with the approval of the 2021 Township budget by the Township Council and in an amount not to exceed $25,000.00, which shall be charged against the appropriate municipal accounts.

BE IT FURTHER RESOLVED that this contract is awarded in accordance with a Fair and Open process adopted by the Township of Florence in accordance with N.J.SA. 19:44A-20.5, et seq.

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I, NANCY L. ERLSTON, Township Clerk of the Township of Florence, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true copy of a Resolution approved by the Township Council at a meeting held on January 6, 2021.

Nancy L. Erlston, RMC
Township Clerk

Note: ***This Resolution appoints the Township Bond Counsel.***