BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY

RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO JP CAPIZZI LAW OFFICE FOR BOND COUNSEL SERVICES

R-11-2024

WHEREAS, pursuant to the Fair and Open Process on January 18, 2024, the Borough of Buena Municipal Utilities Authority (hereinafter referred to as the "BBMUA") received, publicly opened, and read qualifications submitted in response to a Request for Qualifications for Bond Counsel; and

WHEREAS, the BBMUA authorizes the Chairman and the Secretary of the BBMUA to retain the Professional Services of Bond Counsel in accordance with the Fair and Open Process

WHEREAS, two (2) firms, JP Capizzi LLC, 601 New York Avenue, Union City, New Jersey 07087, and Parker McCay P.A., 9000 Midlantic Drive, Suite 300, Mt. Laurel, New Jersey 08054 submitted qualifications in response to the Request for Qualifications; and

WHEREAS, the qualifications submitted were evaluated in accordance with the criteria set forth; and

WHEREAS, it was determined that the qualifications submitted by JP Capizzi LLC met the submission requirements; and

WHEREAS, funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BBMUA as follows:

1. The Chairman of the BBMUA is hereby authorized and directed to execute the agreement filed with the Secretary and with JP Capizzi Law Office to supply bond counsel services for the period of February 1, 2024 through January 31, 2025 for the hourly rate of \$150.00 per hour if utilized.

2. This Contract is awarded in accordance with the Fair and Open Process procedures pursuant to the provisions of N.J.S.A. 19:44-20.4.

3. A notice of Contract Award shall be published in the Atlantic County Record and in the Daily Journal as required by law within ten (10) days of its passage.

4. The Bond Counsel's Professional Services Agreement, as well as a copy of this Resolution, shall be maintained on file in the Office of the Secretary of the Authority, where such documents shall be available for public inspection during normal business hours.

BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY

By:

COBERT DELANO

, CHAIRMAN

Attest:

CHERYL M. SANTORE, SECRETARY

I, Cheryl M. Santore, Secretary of the Borough of Buena Municipal Utilities Authority, do hereby certify that the foregoing Resolution was adopted at a meeting of the Borough of Buena Municipal Utilities Authority held on February 14, 2024.

CHERYL M. SANTORE, SECRETARY