

TOWNSHIP OF FREDON  
RESOLUTION 2019-15

PROFESSIONAL SERVICES - BOND COUNSEL

WHEREAS, there exists a need for specialized legal services necessary in connection with the authorization and issuance of bonds or notes by the Township of Fredon; and

WHEREAS, the Township has provided funds for expenditures dealing with such representation; and

WHEREAS, Winne, Banta, Basralian, & Kahn, P.C., Hackensack, New Jersey has submitted a statement of anticipated fees, which the Township of Fredon deems fair and equitable for professional services; and

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

WHEREAS, Winne, Banta, Basralian, & Kahn, P.C., agrees to incorporate into this contract the mandatory language of Exhibit A attached; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Fredon, of the County of Sussex, as follows:

1. The Mayor and Clerk of the Township of Fredon are hereby authorized and directed to execute a duplicate of this Resolution which shall act as the authority and agreement between the Township of Fredon and Winne, Banta, Basralian, & Kahn, P.C., to be retained as Bond Counsel on and in behalf of the Township of Fredon for the year 2019.
2. The services to be rendered by Winne, Banta, Basralian, & Kahn, P.C., shall be on a fee basis, as required and sought by the Township of Fredon.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because Winne, Banta, Basralian, & Kahn, P.C., is a recognized Bond Counsel firm of the State of New Jersey and as such is duly qualified as a professional to carry out the subject services, which are expressly exempt from the Local Public Contracts bidding requirements.
4. Winne, Banta, Basralian, & Kahn, P.C., shall execute an Affirmative Action Affidavit, in the form prescribed by the State of New Jersey.

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5. A notice of this action shall be printed once in the "New Jersey Herald".

6. Copies of this Resolution shall be forwarded to Winne, Banta, Basralian, & Kahn, P.C., the Township Clerk, and the Township Treasurer.

ATTEST:

\_\_\_\_\_  
Debra Prommel  
Acting Municipal Clerk

\_\_\_\_\_  
Fredon Township Mayor

Winne, Banta, Basralian, & Kahn, P.C., acknowledges executing the within duplicate Resolution and agrees to be bound by the terms, covenants and conditions thereof for the year 2019.

ATTEST:

\_\_\_\_\_  
Winne, Banta, Basralian, & Kahn, P.C.

**CERTIFICATION**

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on January 2, 2019.

\_\_\_\_\_  
Debra Prommel  
Acting Municipal Clerk