

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2019 – 131 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH PHOENIX ADVISORS LLC FOR CONTINUING DISCLOSURE SERVICES

**WHEREAS**, pursuant to authorization by the Mayor and Township Council of the Township of West Milford, the Township requested proposals for Continuing Disclosure Services; and

**WHEREAS**, the Mayor and Township Council have received proposals for Continuing Disclosure Services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, Phoenix Advisors LLC has submitted a proposal for services in connection with the above referenced request for proposals; and

**WHEREAS**, Phoenix Advisors LLC has submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contribution to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year and that the contract will prohibit the firm of Phoenix Advisors, LLC from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer has certified that encumbrances for these services shall come from account number 04-215-55-826-023.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Mayor and Township Council hereby award and authorize the Mayor and Township Clerk to execute a contract with Phoenix Advisors LLC, 625 Farnsworth Avenue, Bordentown, NJ 08505 for professional continuing disclosure services in accordance with their proposal for same in an amount not to exceed \$1,150.00.
2. This contract is awarded as a "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contract law.
3. The duration of the contract shall be April 1, 2019 through December 31, 2019.
4. Notice of this action shall be published once in the Township's official newspaper as required by law.
5. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: April 24, 2019

Adopted this 24<sup>th</sup> day of April, 2019  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk