

RESOLUTION NO. 2017-1

**RESOLUTION OF THE PLUMSTED MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT TO MATTHEW D. JESSUP, ESQ. OF THE FIRM OF
MC MANIMON, SCOTLAND & BAUMANN, LLC
FOR THE PLUMSTED TOWNSHIP REDEVELOPMENT PROJECT**

WHEREAS, the Plumsted Municipal Utilities Authority has a need to acquire the services of a redevelopment counsel for the Redevelopment Project as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5 as set forth in the attached Schedule “A”; and

WHEREAS, the value of this contract may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, Matthew D. Jessup, Esq. of the firm of McManimon, Scotland & Baumann, LLC has submitted a proposal dated July 6, 2016 indicating they will provide redevelopment legal counsel for the Plumsted Township Redevelopment Project; and

WHEREAS, Matthew D. Jessup, Esq. of the firm of McManimon, Scotland & Baumann, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Township of Plumsted in the previous one year, and the contract will prohibit Matthew D. Jessup, Esq. of the firm of McManimon, Scotland & Baumann, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the payment for professional services for this contract shall be paid from the Redeveloper’s Escrow Account as sufficient funds are on deposit with the Township of Plumsted.

NOW, THEREFORE, BE IT RESOLVED, by the Plumsted Municipal Utilities Authority of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

1. That the Plumsted Municipal Utilities Authority hereby authorizes the Executive Director to enter into a contract with Matthew D. Jessup of the firm of McManimon, Scotland & Baumann, LLC as redevelopment counsel for the Plumsted Municipal Utilities Authority.
2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
3. That certified copies of this resolution shall be forwarded to Matthew D. Jessup, Esq. of the firm of McManimon, Scotland & Baumann, LLC and the Plumsted Township Municipal Clerk.

CERTIFICATION

I, NANCY P. HENDRICKSON, Secretary of the Plumsted Municipal Utilities Authority, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Municipal Utilities Authority at a meeting held on the **19th** day of **JULY, 2016**.

NANCY P. HENDRICKSON, Secretary