## RESOLUTION NO. 2017-15

## PLUMSTED TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

## RESOLUTION AWARDING PROFESSIONAL SERVICES AGREEMENTS FOR THE PLUMSTED TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR THE YEAR 2017

WHEREAS, the Plumsted Municipal Utilities Authority has previously advertised for and received professional service proposals for the provision of auditing services, general counsel services and bond counsel services; and

WHEREAS, thirteen (13) separate proposals were received by the PMUA in response to its advertisement; and

WHEREAS, the Authority has reviewed said proposals based upon professional experience, knowledge of Plumsted and price; and

NOW, THEREFORE, BE IT RESOLVED, the Plumsted Municipal Utilities Authority has determined that it wishes to appoint the following professionals for the year 2016; and

- 1. Auditor: Holman, Frenia and Allison, PC
- 2. General Counsel: Dasti, Murphy, McGuckin et al
- 3. Bond Counsel: GluckWalrath LLP
- 4. Financial Planner: GB Associates LLC
- 5. Redevelopment Counsel: McManimon, Scotland & Baumann
- 6. Energy: Gable Associates

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Authority Secretary, Executive Director and all appointees.

## CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Plumsted Municipal Utilities Authority at a meeting held on February 21, 2017, a quorum being present and voting in the majority.

Nancy P. Hendrickson, Secretary