

RESOLUTION NO. 2019-11

PLUMSTED TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION AWARDING PROFESSIONAL SERVICES
AGREEMENTS FOR THE PLUMSTED
MUNICIPAL UTILITIES AUTHORITY FOR THE YEAR 2019

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

WHEREAS, eight (8) 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

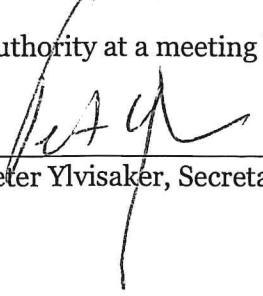
NOW, THEREFORE, BE IT RESOLVED, the Plumsted Municipal Utilities Authority has determined that it wishes to appoint the following professionals for the year 2019.

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

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 19, 2019, a quorum being present and voting in the majority.


Peter Ylvisaker, Secretary