

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R16-017**

APPOINTMENT OF BOND COUNSEL

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize the need to appoint Bond Counsel to, on an as needed basis: analyze all municipal short and long term indebtedness; determine most advantageous time to convert short term into long term indebtedness; preparation of bond ordinances; preparation of note issues; preparation of bond issues with accompanying documentation and approving legal opinion; and legal research on municipal law; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:45A-20.5 et. seq., referred to as the New Jersey Pay to Play Law, the Mayor and Council solicited proposals on November 13, 2015 for this position; and

WHEREAS, the Borough of Woodland Park did receive proposals in response to that request; and

WHEREAS, these proposals were opened on December 4, 2015 and evaluated by the Evaluation Committee to determine which firms met the requirements to provide such services:

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Evaluation Committee do hereby create a pool of qualified Bond Counsel who will be called upon to provide such services as the need should arise as follows:

1. Parker McCay, 9000 Midlantic Drive, Suite 300, Mount Laurel, New Jersey.
2. Rogut, McCarthy, Troy LLC, 37 Alden Street, Cranford, New Jersey.
3. Waters McPherson McNeill, P.C., 300 Lighting Way, 7th Floor, Secaucus, New Jersey.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of the Evaluation Committee, do hereby appoint the firm of Rogut, McCarthy, Troy LLC, 37 Alden Street, Cranford, New Jersey, as Bond Counsel to perform various bond counsel services, on an as needed basis, to the Borough for the period January 1, 2016 through December 31, 2016.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Spinelli					Kallert				
DeCesare					Pascrell				
Gatti					Mayor Kazmark				
Holloway									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 6th day of January, 2016. Signed and sealed before me.

Kevin Galland, Municipal Clerk

January 6, 2016
Dated