

RESOLUTION NO. 2017-60
AUTHORIZING CONTRACT FOR A
FINANCIAL ADVISOR
PHOENIX ADVISORS, LLC
5 THIRD STREET
BORDENTOWN, NJ, 08505

WHEREAS, the Township Administrator, Richard A. Brook, recommended to the Mayor and Members of Council the approval of a Contract with a financial advisor for examination of Florence Township's debt, debt structure, refinancing, and taking the Bond Anticipation Notes to convert to permanent bonding; and

WHEREAS, the Mayor and Members of Township Council accept the recommendation of the Township Administrator and approve a Contract with Phoenix Advisors, LLC, located at 5 Third Street, Bordentown, NJ, 08505, as a Financial Advisor for the Township of Florence (see Schedule "A" attached).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Florence, County of Burlington, State of New Jersey, that the Contract with Phoenix Advisors, LLC, is hereby approved, as per the recommendation of the Township Administrator.

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Certification of Funds by CFO:		
Account #7-01-20-156-228-711	Amount	
Current Fund	\$4,000.00	

SANDRA A. BLACKER, CFO

I, KELLY GRANT, ESQ., SOLICITOR for the Township of Florence, County of Burlington, State of New Jersey, do hereby certify that the Township CFO has certified funds available; and that Township Council approved the above Resolution at their February 15, 2017 meeting.

KELLY GRANT, ESQ.
Township Solicitor

I, NANCY L. ERLSTON, Acting Clerk of the Township of Florence, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true copy of a Resolution approved by the Township Council at a meeting held on February 15, 2017.

NANCY L. ERLSTON
Acting Township Clerk

Note: This Resolution authorizes the Contract with a Financial Advisor.