

**RESOLUTION NO. 2020-09**

**AUTHORIZING APPOINTMENT OF BOND COUNSEL**

**WHEREAS**, the Township of Florence desires to employ the services of Bond Counsel for the purpose of the preparation of General Obligation Bonds; and

**WHEREAS**, the Mayor and Members of Township Council wish to appoint *Malamut & Associates LLC*, as the Bond Counsel.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Florence, County of Burlington, State of New Jersey, and consistent with the New Jersey Local Finance Notice No. 2017-10, which requires that a reasonable estimate of the dollar value of the contract be provided, that the Professional Services Agreement with *Malamut & Associates, LLC, 457 Haddonfield Road, Suite 500, Cherry Hill, NJ 08002* is hereby approved (term expiring 12-31-20), and shall be determined in accordance with the approval of the 2020 Township budget by the Township Council and in an amount not to exceed \$25,000.00, which shall be charged against the appropriate municipal accounts.

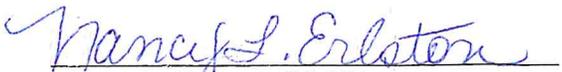
**BE IT FURTHER RESOLVED** that this contract is awarded in accordance with a Fair and Open process adopted by the Township of Florence in accordance with N.J.S.A. 19:44A-20.5, et seq.

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I, **NANCY L. ERLSTON**, Township 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 January 8, 2020.

  
Nancy L. Erlston, RMC  
Township Clerk

*Note: This Resolution appoints the Township Bond Counsel.*