

RESOLUTION 2023-201

RESOLUTION OF THE TOWNSHIP OF BARNEGAT COUNTY OF OCEAN STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DILWORTH PAXSON LLP, AS BOND COUNSEL FOR THE TOWNSHIP OF BARNEGAT

WHEREAS on January 1, 2023 the law firm of GluckWalrath LLP was appointed as Bond Counsel; and

WHEREAS on June 1 2023, the law firm of GluckWalrath LLP will become affiliated with the firm of Dilworth Paxson LLP; and

WHEREAS the governing body desires to amend the appointment of Bond Counsel, and to enter into an agreement to reflect the affiliation of GluckWalrath with Dilworth Paxson LLP.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. Effective immediately, the law firm of Dilworth Paxson LLP is hereby retained for the provision of bond counsel services for the balance of the one-year term ending December 31, 2023, pursuant to an agreement that shall include the same terms, fees and conditions of the agreement previously authorized on January 1, 2023 for the calendar year 2023.
2. The Mayor is hereby authorized to execute and the Township Clerk to attest to, respectively, the execution of said agreement with the law firm of Dilworth Paxson LLP.
3. This resolution shall take effect immediately.
4. That a certified copy of this resolution shall be forwarded by the Township Clerk to the Chief Financial Officer and to Michael H. Gluck, Esquire.

CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at the meeting held on June 8, 2023.

Donna M. Manno, RMC
Municipal Clerk