

RESOLUTION
NO. 194 of 2013

REAPPOINTING PARKER MCCAY P.A., AS BOND COUNSEL

WHEREAS, the City of Ventnor City, County of Atlantic, New Jersey ("City"), has a need for a law firm specializing in public finance to assist it in matters relating to the issuance of bonds; and

WHEREAS, the law firm of Parker McCay P.A., Marlton, New Jersey is a nationally recognized law firm specializing in public finance and is able to assist the City in such matters; and

WHEREAS, Section 5(1)(a)(i) of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), authorizes the City to appoint Parker McCay P.A., as Bond Counsel without advertising for bids since the services to be provided are professional in nature.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF VENTNOR CITY, COUNTY OF ATLANTIC, NEW JERSEY, AS FOLLOWS:

Section 1. Parker McCay P.A., Marlton, New Jersey is hereby appointed as Bond Counsel to the City.

Section 2. The Mayor is hereby authorized and directed to execute, on behalf of the City, an agreement with Parker McCay P.A., for the legal services to be rendered.

Section 3. The City Clerk is hereby authorized and directed to have a notice satisfying the requirements of Section 5(1)(a)(i) of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), published in a newspaper authorized by law to publish the legal advertisements of the City.

Section 4. All resolutions or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 5. This resolution shall take effect immediately upon adoption.

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Mayor John Michael Bagnell

Commissioner Frank Sarno

Commissioner Theresa D. Kelly

I, **JANICE K. CALLAGHAN**, City Clerk of the **CITY OF VENTNOR CITY**, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the **Ventnor City Board of Commissioners** held this 19th day of December, 2013 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Sarno						
Kelly						
Bagnell						

JANICE K. CALLAGHAN, RMC
CITY CLERK