RESOLUTION #307-2023 AUTHORIZING BOND COUNSEL SERVICES FLEISHMAN-DANIELS LAW OFFICES, LLC JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

WHEREAS, the Board of Commissioners of the City of Margate City, in the County of Atlantic, State of New Jersey received a proposal dated November 22, 2023 for Bond Counsel Services for 2023 from Fleishman-Daniels Law Offices, LLC, P.O. Box 884, Northfield, NJ 08225; and

WHEREAS, Fleishman-Daniels Law Offices, LLC, has demonstrated through the years that they have the necessary experience and qualifications to assist and perform Bond Counsel Services for the City of Margate City; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are adequate funds not to exceed \$35,000.00 available under Future Bond Ordinances 2024 Account for professional services. Amounts for future years are contingent upon sufficient funds being appropriated in the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Margate City does hereby authorize the Mayor and City Clerk to execute the award of contract without competitive bidding as Extraordinary, Unspecifiable Services pursuant to N.J.S.A. 40A:11-5(1)(a)(ii). to Fleishman-Daniels Law Offices, LLC, P.O. Box 884, Northfield, NJ 08225 for a one year period commencing January 1, 2024 through December 31, 2024.

BE IT FURTHER RESOLVED, that the City Clerk is authorized to advertise the award of contract according to law in the Atlantic City Press and is further authorized to forward a certified copy of this resolution to the following:

- 1. Fleishman-Daniels Law Offices, LLC, P.O. Box 884, Northfield, NJ 08225
- 2. Lisa McLaughlin, Chief Financial Officer

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Collins		X	X			
Blumberg			X			
Horn	X		X			

DATE: December 21, 2023

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on December 21, 2023 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk