

**TOWNSHIP OF RARITAN  
COUNTY OF HUNTERDON, NEW JERSEY**

**RESOLUTION #20-100**

**A RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO  
PHOENIX ADVISORS, LLC**

**WHEREAS**, there exists a need for an Independent Registered Municipal Advisor for the issuance of \$7,721,000.00 in General Obligation Bonds, Series 2020; and

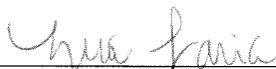
**WHEREAS**, the Township desires to award a contract for professional services based upon the merits and abilities of Phoenix Advisors, LLC; and

**WHEREAS**, funds will be available in the 2020 budget appropriations through Certificate of Availability #20-22 for this purpose certified by the Chief Financial Officer; and

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Phoenix Advisors, LLC for advisory services relating to the issuance of \$7,721,000.00 in General Obligation Bonds, Series 2020.
2. Phoenix Advisors will be compensated \$13,360.50 for its services after the completion of the bond sale.
3. This contract for professional services will be awarded through a "non fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. This contract will be funded under Ordinance #20-11 through the proceeds of the sale of the bond.
5. A notice of this action shall be printed in the official newspaper as required by law within ten (10) days of its passage.

**ATTEST:**

  
\_\_\_\_\_  
Lisa Fania, RMC  
Township Clerk

**TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF RARITAN**

  
\_\_\_\_\_  
Jeff Kuhl  
Mayor

**CERTIFICATION**

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on March 3, 2020.

  
\_\_\_\_\_  
Lisa Fania, RMC  
Township Clerk