

RESOLUTION NO. 12-2017

BOROUGH OF ROSELAND
 COUNTY OF ESSEX, STATE OF NEW JERSEY

AWARD PROPOSAL TO SERVE AS CONTINUING DISCLOSURE AGENT

WHEREAS, the Borough of Roseland requires a Continuing Disclosure Agent; and

WHEREAS, Phoenix Advisors, LLC located at 4 West Park Street, Bordentown, NJ 08505 has submitted a proposal (attached in the amount of \$950.00 (for up to three (3) outstanding issues) plus \$100.00 per additional issue as detailed in the Scope of Services; and

WHEREAS, Pursuant to N.J.A.C. 5:30-5.4 et seq., the Chief Financial Officer has certified funds in the amount of \$950.00 under PO 18-00003 and charged to Budget Account 8-01-20-100-086

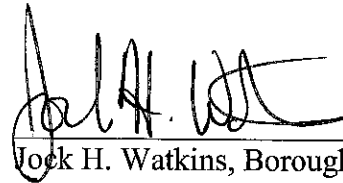
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roseland that the attached proposal be approved with Phoenix Advisors, LLC and that the Mayor is hereby authorized to sign the agreement with Phoenix Advisors, LLC per the terms and conditions of the attached proposal.

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	RECUSE	ABSENT
Councilman Bardi		X	X				
Councilman Jacobs							X
Councilman Leonard			X				
Councilman Smith	X		X				
Council President Tolli			X				
Councilman Tsilionis			X				
Mayor Duthie (In case of tie)							
VOTE:			5	0			

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Mayor and Borough Council of the Borough of Roseland on January 2, 2018.



John Duthie, Mayor



Jock H. Watkins, Borough Clerk