

RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY

---

*TITLE:*

**RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND ISSUANCE OF A REQUEST FOR PROPOSALS FOR GENERAL COUNSEL, BOND COUNSEL AND SPECIAL ENERGY COUNSEL SERVICES**

**WHEREAS**, the Morris County Improvement Authority (the "Authority") has been duly created by resolution of the County of Morris (the "County"), State of New Jersey (the "State"), and exists in good standing as a public body corporate and politic under and pursuant to all applicable law, including the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended from time to time (codified at N.J.S.A. 40:37A-44 et seq., the "Act"); and

**WHEREAS**, the Authority desires to engage the services of an attorney or firm to serve as General Counsel, Bond Counsel and Special Energy Counsel to the Authority to serve as the primary legal representative of the Authority (the "Counsel Services"); and

**WHEREAS**, the Authority desires to prepare and publicly advertise a Request for Proposals for the Counsel Services in accordance with the procedures of a fair and open process established by N.J.S.A. 19:44A-20.4 *et seq.*

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The General Counsel to the Authority, along with other representatives of the Authority, are hereby authorized and directed to prepare and publicly advertise a Request for Proposals for the Counsel Services in accordance with the procedures of a fair and open process established by N.J.S.A. 19:44A-20.4 *et seq.*
3. Subject to the second sentence of this Section 3, this resolution shall take effect immediately. In accordance with N.J.S.A. 40:37A-50, the Secretary of the Authority is hereby authorized and directed to submit to each member of the Board of County Commissioners, by the end of the fifth business day following this meeting, a copy of the minutes of this meeting. The Secretary is hereby further authorized and directed to obtain from the Clerk of the Board of County Commissioners a certification from said Clerk

stating that the minutes of this meeting have not been vetoed by the Director of the Board of County Commissioners.

**MOVED/SECONDED:**

Resolution moved by Commissioner \_\_\_\_\_.

Resolution seconded by Commissioner \_\_\_\_\_.

**VOTE:**

<b>Commissioner</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Gallop				
Bauer				
Ramirez				
Sandman				
Leary				

This Resolution was acted upon at the Regular Meeting of the Authority held remotely on January 18, 2023 by audio and video in accordance with notice promulgated by the Authority in accordance with applicable law.

Attested to this 18th day of January, 2023

By: \_\_\_\_\_  
Secretary of the Authority

**FORM and LEGALITY:**

This Resolution is approved as to form and legality as of January 18, 2023.

By: \_\_\_\_\_  
Matthew D. Jessup, Member, McManimon, Scotland & Baumann, LLC  
Counsel to the Authority  
Resolution No. 23-03