



T: 973-402-9410  
F: 973-316-8498  
[www.boonton.org](http://www.boonton.org)

100 Washington Street  
Boonton, NJ 07005

**RESOLUTION 20-133**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES FOR TEMPORARY BOND COUNCIL**

**WHEREAS**, the Town of Boonton has a need to acquire professional services as a non-fair and open contract; and

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of these acquisitions will exceed \$17,500.00; and

**WHEREAS**, the anticipated term of this temporary contracts is one year; and

**WHEREAS**, the Contracting Entities have completed and submitted their Business Entity Disclosure Certifications which certify that the Contracting Entities have not made any reportable contributions to a political or candidate committee in the Town of Boonton in the previous one year; and that the contract will prohibit the Contracting Entity from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available for the subject contract; and

**WHEREAS**, Notice of this action shall be published in the "Daily Record" newspaper within ten (10) days of the passage thereof.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Aldermen of the Town of Boonton hereby authorizes the Mayor to enter into a contract with the Contracting Entity as described herein.

| Professional Service   | Name                   | Address   |
|------------------------|------------------------|---|
| Temporary Bond Counsel | Robert Beinfield, Esq. | Hawkins, Delafield & Wood, 1 Gateway Center, Newark, NJ |

*I, Yolanda Dykes, CFO, hereby certifies that funds are available in the Current, Water & Sewer Sewer funds – Account #'s 0-01-20-100-228, 0-05-55-502-235 and 0-07-55-502-235*

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*Yolanda Dykes, CFO*

I, Cynthia A. Oravits, Clerk of the Town of Boonton, County of Morris, and State of New Jersey, hereby certifies this to be a true copy of a resolution adopted by the Mayor and Board of Aldermen of the Town of Boonton on May 18, 2020.

Cynthia A. Oravits, RMC  
Town Clerk