

RESOLUTION NO. 2022- 19

**A RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY
APPOINTING THOMASS HASTIE, ESQUIRE OF MALAMUT AND ASSOCIATES AS
THE BOND COUNSEL**

WHEREAS, the Edgewater Park Sewerage Authority (the "Authority"), a duly constituted public body in the County of Burlington, State of New Jersey has determined that there is a need to improve and repair its sewerage system infrastructure to adequately accommodate incoming new development;

WHEREAS, the Authority has determined that to complete these sewerage system infrastructure improvement and repairs there is a need to seek appropriate financing through a Bond Issuance to obtain the necessary improvement and repair capital;

WHEREAS, there is a need to obtain the professional services of Bond Counsel to facilitate and complete the Bond Issuance;

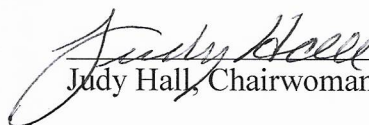
WHEREAS, the professional services of Bond Counsel for this Bond Issuance shall not exceed Seventeen Thousand Five Hundred Dollars (\$17,500.00);

WHEREAS, the Authority has received a proposal of Thomas Hastie, Esquire of Malamut and Associates which conforms to the requirements of the Authority;


NOW, THEREFORE, BE IT RESOLVED by the Edgewater Park Sewerage Authority that Thomas Hastie, Esquire of Malamut and Associates is appointed as the Bond Counsel in an amount not to exceed \$17,500.00 unless and until the Authority determines otherwise by passage of an appropriate resolution terminating same.

Passed and adopted at the regular meeting of the Edgewater Park Sewerage Authority, held at the Authority's Administration Building, 1123 Cooper Street, New Jersey, on this 9th day of March, 2022.

DATED:



Judy Hall, Chairwoman



Phillip Aaronson, Vice-Chairman

ATTEST: