

THE PENNS GROVE SEWERAGE AUTHORITY
REORGANIZATIONAL RESOLUTION 2020-2-1

WHEREAS, a Reorganizational meeting of the Penns Grove Sewerage Authority was held on Thursday February 20, 2020 at 5:00 P.M. at the Penns Grove Sewerage Authority office, 81 Beach Avenue, Penns Grove, New Jersey, and

WHEREAS, at said meeting certain motions were made, seconded and carried concerning the organization and functioning of the Penns Grove Sewerage Authority for the year February 20, 2020 to February, 2021 (reorganization meeting 2021), and

WHEREAS, this Resolution memorializes those matters acted upon and carried at the reorganization meeting as aforesaid.

NOW THEREFORE, BE IT RESOLVED by the Penns Grove Sewerage Authority as follows:

1. That Adam Telsey, Esquire, was appointed as Solicitor of the Penns Grove Sewerage Authority, to perform legal services from February 20, 2020 to February Reorganization meeting, 2021.
2. That Sickles & Associates was appointed as Consulting Engineers of the Penns Grove Sewerage Authority, to perform engineering services from February 20, 2020 to February Reorganization meeting, 2021.
3. That Michael Welding, of Bowman and Company, was appointed as Auditor for the Penns Grove Sewerage Authority, to perform auditing services from February 20, 2020 to February Reorganization meeting, 2021.
4. That Parker McCay was appointed as Bond Counsel for the Penns Grove Sewerage Authority, to perform bond services from February 20, 2020 to February Reorganization meeting, 2021.
5. That Fulton Bank of New Jersey was appointed as official depository.
6. That the New Jersey Advance Media was appointed as the official newspaper.
7. That these contracts were awarded without competitive bidding as professional services in accordance with N. J. S. A. 40A:11-5(1) (a), the Local Public Contracts Law, as they are for professional services, which contracts shall continue in accordance agreements.
8. That notice of this action shall be printed in the New Jersey Advance Media and on the PSGA website as required by law.

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By: Paul J. Morris, Chairman