

**BOROUGH OF PENNINGTON  
RESOLUTION 2024-1.2**

**RESOLUTION APPOINTING EDWARD J. MCMANIMON AS BOND COUNSEL FOR  
THE YEAR 2024**

**WHEREAS**, the Borough seeks to appoint Edward J. McManimon, of the law firm of McManimon, Scotland & Baumann, LLC, as Bond Counsel for 2024; and

**WHEREAS**, Bond Counsel shall perform professional services in accordance with a professional services agreement between the Borough and McManimon, Scotland & Baumann substantially in the form attached to this resolution; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq) authorizes award of this contract as a contract for professional services not requiring advertisement for competitive bids; and

**WHEREAS**, Mr. McManimon and McManimon, Scotland & Baumann have completed and submitted a sworn Business Entity Disclosure Certification which certifies that neither he nor his firm has made or shall make any political contribution prohibited by relevant provisions of N.J.S.A. 19:44A-20.5;

**WHEREAS**, Mr. McManimon and McManimon, Scotland & Baumann shall comply with requirements for Anti-Discrimination and Affirmative Action as set forth in the annexed Schedule A;

**WHEREAS**, the Chief Financial Officer has certified that funds are available for this contract within various capital ordinances or in budget line #: 4-01-20-130-000-251;

**NOW, THEREFORE, BE IT RESOLVED**, by the Pennington Borough Council that Edward J. McManimon is hereby appointed as Bond Counsel for a period of one year in accordance with appropriate New Jersey Statutes, with payment of fees in accordance with the schedule of fees contained in the annexed form of agreement with McManimon, Scotland & Baumann and otherwise pursuant to terms substantially in the form of that agreement subject to approval as to form by the Borough Attorney; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be published in the Hopewell Valley News as required by Law within ten days of its passage.

**Record of Council Vote on Passage**

<b>COUNCILMAN</b>	<b>AYE</b>	<b>NAY</b>	<b>N.V.</b>	<b>A.B.</b>	<b>COUNCILMAN</b>	<b>AYE</b>	<b>NAY</b>	<b>N.V.</b>	<b>A.B.</b>
Angarone					Marciante				
Chandler					Stern				
Gnatt					Valenza				

This is to certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Pennington at a meeting on January 2, 2024.

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Elizabeth Sterling, Borough Clerk