

#2020-12

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS FOR THE YEAR 2020 UNDER THE FAIR AND OPEN PROCESS**

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED** by Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey as follows:

The awards stated in the within resolutions are awarded without competitive bidding as Professional Services in accordance with Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)

"because they are for services performed by persons authorized by law to practice a recognized profession."

**The following are awarded in conformance with Ordinance #2005-26 Section 1 : "Fair and Open Process for Award of Professional Services Agreement, and pending contract review"**

Borough Attorney William T. Hiering, Esq. – Firm of Hiering, Gannon & McKenna

Borough Attorney	William T. Hiering, Esq. – Firm of Hiering, Gannon & McKenna
Borough Auditor	Suplee, Clooney & Company
Borough Fee Accountant	William E. Antonides, Jr. CPA, RMA, PSA – Firm of Antonides & Simone, CPAs
Borough Engineer	John LeCompte, PP, PE, CME – Remington Vernick Engineers
Borough Prosecutor	Citta, Holzapfel & Zabarsky - Steven Zabarsky, Esq., Paul Granick, Esq., Ronald DeLigny, Esq. and Brian K. Wilkie, Esq.
Bond Counsel	Gluck, Walrath
Labor Counsel	James Holzapfel, Esq. - Citta, Holzapfel & Zabarsky
Public Defender	Brian E. Rumpf PC – Debra Rumpf, Esq.
Conflict Public Defender	Brian J. DiStefano, Esq. LLC
Borough Planner	Remington Vernick Engineers

**NOW, THEREFORE, BE IT RESOLVED** by Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey assembled in reorganization session on this 7<sup>th</sup> day of January, 2020, at the William T. Hornidge Municipal Complex, 1600 Pinewald Road, Beachwood, NJ, that the above named appointments are being awarded through the Fair and Open process for the calendar year 2020 and the Mayor and Municipal Clerk are hereby authorized and directed to execute professional service contracts.

**BE IT FURTHER RESOLVED** that the above professional appointments shall be subject to fee schedules approved by the Mayor and Council of the Borough of Beachwood; and

**BE IT FURTHER RESOLVED** that the required "Notice of Contract Awards" shall be published in the legal newspaper as required by law within ten (10) days of its passage.

Submitted by : Elizabeth Sarantinoudis  
Deputy Municipal Clerk

**#2020-17** RESOLUTION AUTHORIZING THE 2020 ANNUAL COUNCIL MEETING DATES

The following shall constitute the meeting dates of the Borough of Beachwood.

January	15	
February	05	
February	19	
March	04	
March	11	
April	01	
April	15	
May	06	
May	20	
June	03	
June	17	
July	15	
August	19	
September	16	
October	07	
October	21	
November	04	
November	19	Rescheduled
December	02	
December	16	

All meetings begin at 7:00 p.m unless otherwise noted. All meetings take place in the meeting room of the William T. Hornidge Municipal Complex located at 1600 Pinewald Rd. Beachwood NJ. Any changes to the aforementioned schedule shall be advertised and posted on the Bulletin Board located outside the Meeting Room , and with sufficient notice on the Municipal Website.

All Meetings of the Governing Body of Beachwood are held in accordance with the NJ Open Public Meetings Act (NJSA 10:4-6 et seq)

Submitted by: Elizabeth Sarantinoudis  
Deputy Municipal Clerk

**#2020-18** RESOLUTION AUTHORIZING 2020 CONTRACTUAL HOLIDAYS FOR THE BOROUGH OF BEACHWOOD. Municipal Offices will be closed on these days . Sanitation schedules may be obtained by calling 732-286-6010 or by checking The 2020 Municipal Calendar provided to residents. Emergency notification will be provided by WOBM and WJRZ and the Municipal Website.

January	01	New Years Day
January	20	Martin Luther King Day
February	12	Lincolns Birthday
February	17	Presidents Day
April	10	Good Friday
May	25	Memorial Day
July	03	Independence Day Observed
September	07	Labor Day
October	12	Columbus Day
November	03	Election Day
November	11	Veterans Day
November	26 & 27	Thanksgiving Holidays
December	24 & 25	Christmas Holidays
December	31	12:00 pm New Years Eve

The Holidays noted herein are contractually obligated for the year 2020.

Submitted by: Elizabeth Sarantinoudis  
Deputy Municipal Clerk

#2020-23

**RESOLUTION AUTHORIZING A SPECIALIZED FINANCIAL ADVISORY SERVICES GROUP**

WHEREAS, there exists a need for specialized financial advisory services in connection with the issuance of bonds or notes of the Borough of Beachwood (the "Borough") in the County of Ocean, State of New Jersey, including the planning and development of a financing strategy and structure, coordinating the financing process, providing consulting services through the actual execution of the financing and provide follow-up reporting and analyses after the transaction is complete, and

WHEREAS, such specialized financial advisory services can be provided by Phoenix Advisors, LLC, a financial advisory group of Bordentown, New Jersey, so recognized by the financial community; and

WHEREAS, the Local Public contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood as follows:

(1) The financial advisory group of Phoenix Advisors, LLC of Bordentown, New Jersey, is hereby retained for 2020 to provide the specialized financial advisory services necessary in connection with the issuance of bonds or notes by the Borough not to exceed \$17,500.

(2) The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law; N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.

(3) The Mayor and Clerk are hereby authorized and directed to execute an Agreement with Phoenix Advisors, LLC.

(4) A notice of this action shall be printed once in a Borough legal newspaper.

Motion: Zakar  
Approved: Cairns – Clayton – Feeney – Komsa – LaCrosse – Zakar

Second: Clayton

Submitted by: Elizabeth Sarantinoudis  
Deputy Municipal Clerk