

RESOLUTION 2022-11

RESOLUTION APPOINTING A SPECIAL FINANCIAL ADVISOR GROUP FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

WHEREAS, there exists a need for a special financial advisor in the Fire District No. 1 of Florence Township; and

WHEREAS, funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Florence Twp. Fire District No. 1 in the Township of Florence in the County of Burlington that:

1. The Phoenix Advisors, LLC is hereby appointed special financial advisors of the Board for a term to expire at the Re-organization Meeting in January 2023.
2. That this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law.
3. A copy of this resolution shall be published in the Burlington County Times as required by law.

I, John Fratinardo, Secretary of the Florence Township Fire Dist. No. 1, County of Burlington, State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Resolution approved by the Fire District at their March 14, 2022 meeting.

Governing Body Recorded Vote

Board Member	Aye	Nay	Abstain	Absent
John Fratinardo				
Andrew Popso				
Jason Ryan				
Robert Schoen				

Robert Schoen, Chairman

John Fratinardo, Secretary