

RESOLUTION NO. 15-27

**RESOLUTION OF THE BOARD OF COMMISSIONERS
MORRIS COUNTY IMPROVEMENT AUTHORITY**

TITLE:

**RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING PAYMENT OF INVOICES FOR PROFESSIONAL SERVICES**

WHEREAS, the Morris County Improvement Authority (the “Authority”) has been duly created by resolution of the County of Morris (the “County”), State of New Jersey (the “State”) and exists in good standing as a public body corporate and politic under and pursuant to all applicable law, including the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended from time to time (codified at N.J.S.A. 40:37A-44 et seq., the “Act”);

WHEREAS, in order to carry out the operations of the Authority, the Authority needed to contract for the services of general counsel, bond counsel and special energy counsel (the “Legal Counsel”) and a special energy consultant (the “Energy Consultant”);

WHEREAS, Inglesino, Webster, Wyciskala & Taylor, LLC (“IWWT”) provided Legal Counsel Services to the Authority for the time period including, but not limited to November 1 through November 30, 2014, and certain invoices for such Legal Counsel services remain outstanding as of the date hereof;

WHEREAS, Pearlman & Miranda, LLC (“PM”) provided Legal Counsel services to the Authority for the time period including, but not limited to, November 1, 2014 through April 1, 2015, and certain invoices for such Legal Counsel services remain outstanding as of the date hereof;

WHEREAS, Gabel Associates, Inc. (“Gabel”) provided Energy Consultant services to the Authority for the time period including, but not limited to, June 1, 2014 through May 1, 2015, and certain invoices for such Energy Consultant services remaining outstanding as of the date hereof.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Authority as follows:

Section 1. The Authority hereby authorizes the Chairperson and the Treasurer of the Authority (including their designees, each an “Authorized Officer”) to satisfy the outstanding invoices of IWWT, PM, and Gabel, in the amounts of \$923.63, \$5,189.39, and \$450.00, respectively, as represented by the invoices attached hereto as Exhibit A (the “Professional Services Invoices”).

Section 2. The Authority shall pass a confirming action ratifying payment of the Professional Services Invoices at the next scheduled meeting of the Authority, on June 10, 2015, which ratifying action may include, but may not be limited to, inclusion of such invoices in a “Bill List” resolution.

Section 3. All actions taken to date by the Authorized Officers, the Authority’s special energy and bond counsel, Pearlman & Miranda, LLC, and the Authority’s construction manager, Gabel Associates, Inc., with respect to all matters set forth in or contemplated by this resolution, are hereby ratified, confirmed and approved.

Section 4. Reserved.

[Remainder of page intentionally left blank.]

Section 5. Subject to the second sentence of this section, this resolution shall take effect immediately. In accordance with N.J.S.A. 40:37A-50, the Secretary of the Authority is hereby authorized and directed to submit to each member of the Board of Freeholders, by the end of the fifth business day following this meeting, a copy of the minutes of this meeting. The Secretary is hereby further authorized and directed to obtain from the Clerk of the Board of Freeholders a certification stating that the minutes of this meeting have not been vetoed by the Director of the Board of Freeholders.

MOVED/SECONDED:

Resolution moved by Commissioner _____.

Resolution seconded by Commissioner _____.

VOTE:

Commissioner	Yes	No	Abstain	Absent
Gallopo				
Kovalcik				
Ramirez				
Sandman				
Bonanni				

ATTESTATION:

This Resolution was acted upon at the Special Meeting of the Authority held on May 28, 2015 at the Authority’s principal corporate office in Morristown, New Jersey.

Attested to this 28th day of May, 2015

By: _____
Secretary of the Authority

FORM and LEGALITY:

This Resolution is approved as to form and legality as of May 28, 2015

By: _____
Stephen B. Pearlman, Esq., Partner
Pearlman & Miranda, LLC
Counsel to the Authority