

May 24, 2023

BOROUGH OF BRADLEY BEACH

RESOLUTION 2023-170

**AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
MEGHAN ANN BENNETT OF DILWORTH PAXSON, LLP
AS BOND COUNSEL FOR THE BOROUGH OF BRADLEY BEACH**

WHEREAS, on January 25, 2023 Meghan Ann Bennett of GluckWalrath LLP was appointed as Bond Counsel; and

WHEREAS, on June 1 2023, Meghan Ann Bennett, Esq. of GluckWalrath LLP will become affiliated with the firm of Dilworth Paxson LLP; and

WHEREAS, the Governing Body desires to amend the appointment of Bond Counsel and to enter into an agreement to reflect the affiliation of Meghan Ann Bennett with Dilworth Paxson, LLP.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bradley Beach, County of Monmouth, State of New Jersey, as follows:

Effective June 1, 2023, Meghan Ann Bennett of the law firm Dilworth Paxson LLP is hereby retained for the provision of bond counsel services for the balance of the one-year term ending December 31, 2023, pursuant to an agreement that shall include the same terms, fees and conditions of the agreement previously authorized on January 25th, 2023 for the calendar year 2023.

- 1. The Mayor is hereby authorized to execute and the Municipal Clerk to attest to, respectively, the execution of said agreement with Meghan Ann Bennett of the law firm of Dilworth Paxson, LLP.**
- 2. This resolution shall take effect June 1, 2023.**
- 3. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the Chief Financial Officer and to Meghan Ann Bennett.**

Seconded by Councilperson _____ and adopted upon the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Ms. DeMarco				
Ms. DeNoble				
Mr. Gubitosi				
Mr. Weber				
Mayor Fox				

CERTIFICATION

I, Erica Kostyz, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Governing Body at the May 24, 2023 Council Business Meeting.