

**CITY OF BRIGANTINE
RESOLUTION 2025-3**

**RESOLUTION OF THE CITY OF BRIGANTINE,
COUNTY OF ATLANTIC, NEW JERSEY, APPOINTING BOND COUNSEL TO
THE CITY AND TAKING RELATED ACTIONS**

WHEREAS, the City has determined that it requires the professional services of nationally recognized bond counsel in connection with the financing of the City's capital improvements, including the refinancing of certain of the City's outstanding indebtedness; and

WHEREAS, the City, after due consideration, has determined to appoint as bond counsel, and to award a contract for such services to, McManimon, Scotland, Baumann, 75 Livingston Ave., Roseland, NJ a law firm listed in the "Red Book" register of nationally recognized bond counsel, published by The Bond Buyer, New York, the leading national daily periodical devoted to municipal bonds and financial affairs; and

WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), pursuant to Section 5 thereof (N.J.S.A.40A:11-5(1) permits the City Council to award a contract for professional services, such as the services of bond counsel, without public advertising for bids and bidding therefore pursuant to a resolution stating supporting reasons for its action, and requires notice of the award of such contract to be published in accordance therewith;

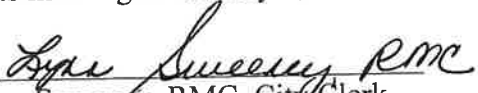
This contract has been awarded pursuant to the Fair and Open Process.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF BRIGANTINE, COUNTY OF ATLANTIC, NEW JERSEY AS
FOLLOWS:**

1. For the reasons hereinabove set forth and based upon its experience and Expertise in the area of municipal finance, McManimon, Scotland, Baumann, 75 Livingston Ave., Roseland, NJ, is hereby appointed Bond Counsel to the City ("Bond Counsel") for a term beginning January 2, 2025 and commencing on December 31, 2025 or until a successor is duly appointed and sworn in, whichever is later.
2. The contract for Bond Counsel's professional services presented to this meeting is hereby approved and adopted. The City Manager is hereby authorized and directed to execute and deliver the contract on behalf of the City under the imprinted official seal of the City, attested by the City Clerk.
3. Appropriate City officials shall cause a notice containing the matters required by the Local Public Contract's Law to be published in accordance therewith as soon as is practicable.

4. This resolution shall take effect immediately upon its adoption.

This is to certify that the above is a true and lawful copy of a resolution adopted by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey at its meeting of January 2, 2025.


Lynn Sweeney, RMC, City Clerk

RECORD VOTE OF COUNCIL ON FINAL PASSAGE				
COUNCIL MEMBERS	Y	N	NV	AB
SERA	✓			
RIORDAN	✓			
KANE	✓			
BEW				✓
LETTIERI	✓			
HANEY ✱✱	✓			
DeLUCRY <i>Virgilio</i> ✱	✓			

X-INDICATES VOTE NV=NOT VOTING AB=ABSENT