

BOROUGH OF BUENA
MUNICIPAL UTILITIES AUTHORITY

RESOLUTION AUTHORIZING THE RETENTION OF
COUNSEL FOR THE BOROUGH OF BUENA
MUNICIPAL UTILITIES AUTHORITY

R-4-2011

WHEREAS, there presently exists a need for the appointment of a Solicitor of the Borough of Buena Municipal Utilities Authority to prepare all Resolutions and other legal documents and to represent and advise the Authority in a legal capacity for the year beginning on February 1, 2011 and ending on January 31, 2012; and

WHEREAS, funds are available for this purpose; and

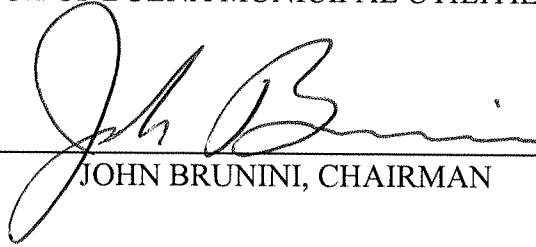
WHEREAS, the BBMUA authorizes the Chairman and the Secretary of the BBMUA to retain the Professional Services of Legal Counsel in accordance with the Fair and Open Process.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Buena Municipal Utilities Authority as follows:

1. The retention of Testa, Heck, Scrocca & Testa as Solicitors of the Borough of Buena Municipal Utilities Authority for the period commencing on February 1, 2011 and ending on January 31, 2012, is hereby authorized and is in accordance with the Fair and Open Process.
2. A copy of this Resolution shall be published in the Atlantic County Record and in the Daily Journal as required by law within ten (10) days of its passage.
3. The Solicitor's Professional Services Agreement, as well as a copy of this Resolution, shall be maintained on file in the Office of the Secretary of the Authority, where such documents shall be available for public inspection during normal business hours.

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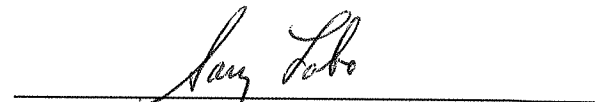
By: _____


JOHN BRUNINI, CHAIRMAN

Attest:


GARY LABO, SECRETARY

I, Gary Labo, Secretary of the Borough of Buena Municipal Utilities Authority, do hereby certify that the foregoing Resolution was adopted at a meeting of the Borough of Buena Municipal Utilities Authority held on January 26, 2011.


GARY LABO, SECRETARY