

Borough of Oakland Bergen County, New Jersey

<u>Resolution 21-50</u>
Authorize Phoenix Advisors LLC to Serve as Continuing Disclosures Agent

WHEREAS, SEC Rule 15c:2-12 requires municipalities to file financial and statistical information as well as notices of "material events" affecting the Borough; and
WHEREAS, Phoenix Advisors LLC has submitted a proposal to provide services as a Continuing Disclosures Agent in the amount of \$ 1050; and
WHEREAS, Phoenix Advisors LLC has submitted all necessary paperwork to comply with the Borough's Pay-to-Play requirements; and
WHEREAS, this contract is for a professional service which does not require public bidding; and
WHEREAS, the Chief Financial Officer has certified that funds are available in Account #1-01-20-130-028
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize a contract with Phoenix Advisors LLC in an amount not to exceed \$ 1050 for services as Continuing Disclosures Agent for the Borough of Oakland; and
BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to execute the agreement on behalf of the Borough.
LINDA H. SCHWAGER., MAYOR
ATTEST:
Date Adopted: January 13, 2021 LISA M. DUNCAN, BOROUGH CLERK

	Motion	Second	Ayes	Nays	Abstain	Absent
Biale						
Knapp						
Kulmala						
Pignatelli						
Talamini						
Van Eck						
Mayor						
Schwager						