A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH MCCARTER & ENGLISH, LLP AND MCMANIMON, SCOTLAND & BAUMANN, LLC TO PROVIDE BOND COUNSEL SERVICES

WHEREAS, the Township of North Brunswick has a need to acquire Bond Counsel Services for calendar year 2024; and

- **WHEREAS,** on October 2, 2023, the Township Council approved Resolution #308-10.23, authorizing the solicitation of Requests for Proposals (RFP) for said professional services; and
- **WHEREAS**, services were procured in formal manner in accordance with Local Public Contracts Law <u>N.J.S.A.</u> 40A:11-4.1a et seq., under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to respond to the RFP; and
- WHEREAS, on Thursday, November 9, 2023, the Purchasing Agent received, and the Municipal Clerk witnessed, the receipt of four proposals in response to PRO24008; and
- WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein their Evaluation Report; and
- **WHEREAS**, the Evaluation Committee recommends authorizing contracts with the following two firms: McCarter & English, LLP (Four Gateway Center, 100 Mulberry Street, Newark, NJ 07102) and McManimon, Scotland & Baumann, LLC (75 Livingston Avenue, Second Floor, Roseland, NJ 07068) to provide Bond Counsel services for calendar year 2024; and
- **WHEREAS**, proposals have been reviewed and the responses submitted by McCarter & English, LLP and McManimon, Scotland & Baumann, LLC have been determined to be responsive under the provisions of the Local Public Contracts Law <u>N.J.S.A.</u> 40A:11-1 et seq. and any provisions of the revised statutes of the State of New Jersey; and
- WHEREAS, it is in the best interest of the Township of North Brunswick to enter into agreements with McCarter & English, LLP and McManimon, Scotland & Baumann, LLC to provide Bond Counsel services for calendar year 2024; and
- WHEREAS, McCarter & English, LLP, serving as the lead counsel, shall be compensated for these services as outlined within their contract; and
- WHEREAS, the Chief Financial Officer shall certify and appropriate funds from the budgeted and capital improvement authorizations relating to services rendered; and
- WHEREAS, McManimon, Scotland & Baumann, LLC, serving as the conflict counsel, shall be compensated for these services as outlined within their contract; and
- WHEREAS, the Chief Financial Officer shall certify and appropriate funds from the budgeted and capital improvement authorizations relating to services rendered.

Resolution #

NOW, THEREFORE, BE IT RESOLVED on this 2nd day of January 2024, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness agreements with McCarter & English, LLP and McManimon, Scotland & Baumann, LLC to provide Bond Counsel services for calendar year 2023 in accordance with RFP PRO24008.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Cavel Gallimore, Chief Financial Officer, hereby certify that funds will be made available from funds from the budgeted and capital improvement authorizations relating to services rendered by McCarter & English, LLP. Contract PRO24008

In addition, I shall certify and appropriate funds from the budgeted and capital improvement authorizations relating to services rendered by McManimon, Scotland & Baumann, LLC. Contract PRO24029

Cavel Gallimore Chief Financial Officer	
Justine Progebin	Ronald Gordon, Esq.
Business Administrator	Township Attorney Approved as to legal form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
MEHTA				
GUADAGNINO				
ANDREWS				
DAVIS				
SOCIO				
HUTCHINSON				
MAYOR WOMACK				

I hereby	certify	that	the	above	Resolution	was	duly	adopted	by	the	Township	Council	of	the
Township	of Nor	th Bru	ınsw	rick, Co	ounty of Mic	ddlese	ex, at i	its meetin	g he	eld o	n January 2	2, 2024.		

Lisa Russo	
Township Clerk	



TOWNSHIP OF NORTH BRUNSWICK

710 HERMANN ROAD NORTH BRUNSWICK, NJ 08902

Tel.: (732) 247-0922 ext 435

Website: WWW.NORTHBRUNSWICKNJ.GOV

Evaluation Report

Request for Proposal – PRO24008

December 27, 2023

As part of its professional service agreements in accordance with "Fair and Open" procurement process established in the State of New Jersey pursuant to N.J.S.A. 19:44A-20.1 et seq., North Brunswick Township solicited Requests for Proposals (RFP) for Bond Council for calendar year 2024.

On October 2, 2023, the Township Council passed resolution #308-10.23 authorizing the solicitation of proposals for this service. The process under a formal RFP allows for factors other than price to be taken into consideration when awarding a contract. This process also requires that a committee be established to evaluate proposals in accordance with "weighted" criteria established prior to solicitation of proposals.

Pursuant to N.J.A.C. 5:34-4.3, the Township established a three (3) person committee comprised of the following individuals:

Cavel Gallimore, Chief Financial Officer Marrissa Heyman, Supervising Account Clerk Stephanie Benanti, Principal Payroll Clerk

The committee reviewed and discussed both the Request for Proposal and alternative evaluation criteria. The committee agreed to the criteria to be evaluated and the numerical weighting to be assigned to each. The established weighting criterion was as follows:

-Understanding of Service: 30 points

-Prior Experience of Individual/Team Identified: 20 points

-Overall Company History with Similar Services: 30 points

-Agreement to Pricing Model: 20 points

-Total: 100 possible points

Four (4) proposals were received by the submission deadline of November 9, 2023:

Malamut and Associates, LLC 457 Haddonfield Road, Suite 500 Cherry Hill, NJ 08002

McCarter & English Four Gateway Center, 100 Mulberry Street Newark, NJ 07102

McManimon, Scotland & Baumann LLC 75 Livingston Ave Roseland, NJ 07068

Wisniewski & Associates, LLC 17 Main Street Sayreville, NJ 08872

The committee members all individually reviewed each proposal. The committee then met to discuss the proposals, experience, proposed methodology and other factors.

The committee members then individually filled out Committee Evaluation forms, assigning numerical scores for each criterion.

When the scoring was added for all vendors, the firms were ranked as follows:

300
300
279
280

The committee therefore recommends appointment of both Bond Counsel firms: McCarter & English and McManimon, Scotland & Baumann to serve as Bond Counsel.

RECEIPT OF PROPOSALS

Results from the receipt of proposals on Thursday, November 9, 2023, at 11:45 a.m., by way of virtual https://meet.goto.com/712637181

Present: Justine Progebin, Business Administrator/Purchasing Agent

Samantha Sickles, Assistant Purchasing Agent

Nellie Sowell, Clerk 3

Resolution #308-10.23 was adopted on October 2, 2023 by Township Council authorizing receipt of proposals and advertised in the Home News & Tribune as according to law.

Receipt of proposals is closed.

The following receipt of proposals were received:

Bond

PRO24008 – Bond Counsel No Bond required Total

McCarter & English

100 Mulberry Street, Four Gateway Center Set Fees

Newark, NJ 07102

Malamut and Associates, LLC

457 Haddonfield Road, Suite 500 Set Fees

Cherry Hill, NJ 08002

McManimon, Scotland & Baumann LLC

75 Livingston Avenue Set Fees

Roseland, NJ 07068

Wisniewski & Associates, LLC

17 Main Street Set Fees

Sayreville, NJ 08872

A report will be presented to the Township Council for possible award at the Reorganization Township Council Meeting.

Lisa Russo Municipal Clerk