

RESOLUTION 2024-05

**RESOLUTION APPOINTING A SPECIAL FINANCIAL ADVISOR GROUP
FOR FLORENCE TWP. FIRE DISTRICT NO. 1**

WHEREAS, there exists a need for a special financial advisor in the Fire District No. 1 of Florence Township; and

WHEREAS, funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Florence Twp. Fire District No. 1 in the Township of Florence in the County of Burlington that:

1. The Phoenix Advisors, LLC is hereby appointed special financial advisors of the Board of Fire Commissioner Florence Township Fire District No. 1
2. That this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law.

I, Robert Tharp, Fire District Administrator of the Florence Township Fire Dist. No. 1, County of Burlington, State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Resolution approved by the Fire District at their January 8th, 2024, meeting.

Governing Body Recorded Vote

Board Member	Aye	Nay	Abstain	Absent
Vacant				
Andrew Popso				
Jason Ryan				
Robert Schoen				
Scott Daily				

Jason Ryan, Chairman

Secretary