



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
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Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Professional Services Contract awarded to Dilworth Paxson LLP to provide Specialized Legal Services in connection with the authorization and issuance of Bond or Notes of the County of Ocean, to reflect the 2024 Fee Schedule. (QP2024-07)

Official Resolution#	2024000410						
Meeting Date	03/20/2024						
Introduced Date	03/20/2024						
Adopted Date	03/20/2024						
Agenda Item	m-2						
CAF #							
Purchase Req. #	QP2024-07						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 20, 2024

WHEREAS, on January 17, 2024, a Professional Services Contract was awarded to Dilworth Paxson, LLP to provide Bond Counsel Services for the period of 1/1/2024 through 12/31/2024 and was assigned Contract No. QP2024-07; and

WHEREAS, the Professional Services Contract executed by the Board of Commissioner included the 2023 fee schedule; and

WHEREAS, it is necessary to amend the Professional Services Contract to include the 2024 fee schedule.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an amendatory Professional Services Contract to include the 2024 Fee Schedule.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Finance Department and Dilworth Paxson, LLP.