

**RESOLUTION NO. 11 OF 2023**

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER OF THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE AWARDING OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING OR NON-FAIR & OPEN ADVERTIZING FOR MUNINIPAL ENGINEER TO FRANK LITTLE, P.E. OF THE FIRM OWEN LITTLE AND ASSOCIATES**

**WHEREAS**, there exists within the Township of Bass River a need for the services of a Municipal Engineer; and

**WHEREAS**, the Township of Bass River has determined that its professional services contractors do not make reportable political contributions to municipal candidates so as to otherwise require non-fair and open contract advertising pursuant to the provisions of NJSA 19: 44A-20.5; and

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of its contract may exceed \$17,000; and

**WHEREAS, FRANK LITTLE** has completed and submitted a Business Entity Disclosure Certification which Certifies that his firm has not made any reportable contributions to a political or candidate committee in the Township of Bass River in the previous one year, and that the contract will prohibit the making of any reportable contributions throughout the term thereof.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Bass River, in the County of Burlington, State of New Jersey, as follows:

1. That **FRANK LITTLE**, is hereby appointed Township Engineer for the Township of Bass River for the year 2023. This contract for professional services is awarded without competitive bidding or advertising under the provisions of the Local Public Contracts Law and the NJ Campaign Contributions & Expenditures Reporting Act.

2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
3. That a certification of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:
4. That a Notice of Contract Award shall be published in accordance with NJSA 40A:11-5(1)(a)
5. That certified copies of this resolution shall be forwarded to **FRANK LITTLE**, and the Township Treasurer.

MOTION TO ADOPT BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

**CERTIFICATION**

I, JENNY GLEGHORN, Clerk of Bass River Township, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Township Commissioners of the Township of Bass River on this day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
JENNY GLEGHORN, RMC  
MUNICIPAL CLERK

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Township of Bass River this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
JENNY GLEGHORN, RMC  
MUNICIPAL CLERK

