

RESOLUTION NO. 28 OF 2023

RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE AWARDING OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING OR NON-FAIR & OPEN ADVERTIZING SPECIAL PROJECT/CONFLICT ENGINEERS CME ASSOCIATES.

WHEREAS, there exists within the Township of Bass River a need for the services of a Special Projects/Conflicts 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 NJA 19:44A-20.5; and

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

WHEREAS, CME Associates has completed and submitted a Business Entity Disclosure Certification which certifies that their firm has not made any reportable contributions to a political or candidate committee in the Bass River Township 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 Commissioners of Bass River Township, in the County of Burlington, State of New Jersey, as follows;

1. That CME Associates is hereby appointed Township Special Projects/Conflict Engineers for the Township of Bass River for the year 2023. This contract for professional services is awarded without complete bidding or advertising under the provisions of the Local Publics 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 certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations of ordinances which constitute the availability of funds for this contract.
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4. That a notice of Contract Award shall be published in accordance with NJSA 40A:11-5 (1) (A) 5.

5. That Certified copies of this resolution shall be forwarded to CME and the Township Treasurer.

MOTION TO ADOPT BY Deputy Mayor Bourguignon SECONDED BY Commissioner Capriglione
VOTE: Cope YES Bourguignon YES Capriglione YES

CERTIFICATION

I, JENNY GLEGHORN, Clerk of Bass River Township, do hereby certify that the forgoing resolution is a true copy of a resolution adopted by the Bass River Township, Board of Commissioners on this 9th, day of January 2023.

JENNY GLEGHORN, RMC, Borough Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Township of Bass River, on this 9th, day of January, 2023