

BOROUGH OF SPRING LAKE HEIGHTS

Resolution of the Borough Council ratifying previous acts of the Borough

PM CONSULTANTS, LLC

Resolution No. R2019-67

WHEREAS, the Borough, in reviewing its files, has recently discovered a need to prepare a resolution ratifying previous approvals and actions by the Governing Body regarding the retention of the firm of PM Consultants LLC for the year 2018 and to memorialize the most recent retention of that firm for the 2019 year: and

WHEREAS, PM Consultants LLC, for the 2018 year, provided Financial Reporting and Accounting Services at a discounted rate of \$115.00 when the contract was awarded by the Borough Council at \$135.00 per hour; and

WHEREAS, The Borough recognizes not only the general savings realized by the Borough while employing the services of PM Consultants LLC but also appreciates the additional savings to our taxpayers for the billing, during this time period, at a discounted rate; and

WHEREAS, following a report of Borough Counsel, he recommends the adoption of a ratification of the previous acts of the Borough which authorized payments for these services:

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Spring Lake Heights, in the County of Monmouth, State of New Jersey as follows:

1. The Borough Council does hereby ratify its previous actions related to PM Consultants for retention for the following services at the following rates:

2018

Financial Reporting and Accounting Services: \$115.00

This contract was awarded in accordance with the alternate [procedures as outlined in the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq.

Administrative Services: \$135.00

This contract was awarded in accordance with the alternate procedures outlined in the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq.

2019

Financial Reporting and Accounting Services: \$120.00

This contract is awarded in accordance with the "Fair and Open Process" as outlined in the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq.

Administrative Services: \$140.00

This contract is awarded in accordance with the alternate procedures outlined in the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq.

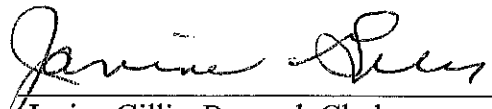
2. The appropriate Borough officials are hereby authorized to execute the documents related to this contract award, including the form of agreement as approved by Borough Counsel, in an amount not to exceed actual costs for the 2018 year and the sum of \$95,000.00 for 2019.

3. These contracts were awarded without competitive bidding as a professional service under the provisions of the Local Public Contract Law because the person hereby appointed is a member of a recognized profession licensed and regulated by law; and

4. These awards were and are made from January 1, of the year noted through December 31, of that same year and until a successor is appointed by the Borough Council.

BE IT FURTHER RESOLVED that a notice of this resolution shall be published once in the newspaper as required by law within ten (10) days of its passage and a copy of this Contract be maintained in the office of the Borough Clerk of the Borough of Spring Lake Heights and the Borough Clerk is directed to forward a certified copy of this resolution to the Chief Financial Officer, Borough Administrator, and to arrange publication of a notice of this contract award if required in accordance with applicable law.

Adopted: March 4, 2019



Janine Gillis, Borough Clerk