

BOROUGH OF SPRING LAKE HEIGHTS

Resolution of the Borough Council authorizing an agreement for extraordinary unspecified services with PM Consultants

Resolution No. R2018-155

WHEREAS, it has been determined that the Borough of Spring Lake Heights has the need for a Qualified Purchasing Agent; and

WHEREAS, the Borough has determined that P.M. Consultants and its personnel hold the required State issued certificates, training and expertise to act in this capacity; and

WHEREAS, Borough of Spring Lake Heights has determined that the services to be provided by PM Consultants are an "extraordinary unspecified service" as defined in N.J.S.A. 40A:11-5 et. seq. also known as the "Local Public Contracts Law"; and

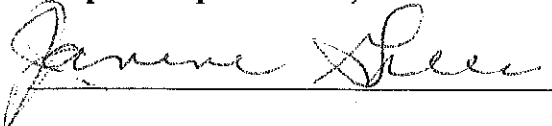
WHEREAS, this appointment is made as a "restricted" appointment pursuant and in accordance with the Pay-to-Play Law; and,

WHEREAS, the Local Public Contract Law authorizes the awarding of contracts for "unspecified professional services" without public advertising for bids and bidding therefore, provided this Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and the notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake Heights as follows:

1. PM Consultants is hereby retained to act as the Qualified Purchasing Agent for the Borough of Spring Lake Heights.
2. The Mayor is authorized to execute and the Municipal Clerk to attest an Agreement between the Borough of Spring Lake Heights and PM Consultants from this date until December 31, 2018. Said agreement shall be in a form acceptable to the Borough Attorney and shall contain the following provisions: "either party can, with or without cause, and upon 30 days advance written notice, terminate this agreement. In such case, the contractor shall only be paid for services under this agreement through the effective date of termination."
3. That this contract is awarded without competitive bidding as "extraordinary unspecified service" in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because the services to be performed require persons with specialized knowledge and certifications.
4. That this contract is further awarded as a "restricted" contract in accordance with the Pay-to-Play Law, and the Business Disclosure Entity Certification, Determination of Value and other certifications required pursuant to same shall be placed on file with this Resolution.

Adopted: September 17, 2018



Janine Gillis, Borough Clerk