

Township of Lawrence
County of Mercer

Resolution No. -09

WHEREAS, there exists a need for a Planning Consultant for the Zoning Board for 2009; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, this contract is not being awarded through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, a Certificate of Availability of Funds has been provided and the accounts to be charged are 9-01-21-185-206 (Zoning Board/current fund), 9-15-56-811-206 (Zoning Board/trust fund review), and 9-01-21-185-225 (Zoning Board/litigation);

WHEREAS, the consultant has submitted a sworn statement to the Township stating that the firm is in compliance with the provisions of Lawrence Township Ordinance No. 1817-04 regarding contributions to candidates and officeholders, political parties and political action committees;

WHEREAS, said consultant has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Lawrence in the previous one year, that the contract will prohibit them from making any reportable contributions through the term of the contract;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey, that:

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute an agreement with Clarke Caton Hintz, Station Place, 400 Sullivan Way, Trenton NJ 08628, represented by Brian Slaugh, PP, AICP, as Planning Consultant to the Zoning Board for 2009, subject to a maximum of \$30500 and subject to availability of funds and a final appropriation in the 2009 budget.

2. This contract is awarded without competitive bidding as a "Professional Service Contract" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5).
3. Notice of the adoption of this resolution shall be published in the Lawrence Ledger as required by Law within ten days of its passage.
4. The Business Disclosure Entity Certification and the Determination of Value submitted by said consultant be placed on file with this resolution.

Adopted:

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