BOROUGH OF LONGPORT COUNTY OF ATLANTIC STATE OF NEW JERSEY R 2016-163

APPOINTMENT OF A MUNICIPAL ENGINEER AND AUTHORIZATION OF A NON-FAIR AND OPEN CONTRACT TO RICHARD L. CARTER, P.E., P.P., CME, RMC FOR PROFESSIONAL SERVICES AS LONGPORT MUNICIPAL ENGINEER

WHEREAS, Richard L. Carter, P.E., P.P., CME, RMC has served as the Municipal Engineer for the Borough of Longport since 1986; and

WHEREAS, in accordance with Resolution 2015-10, the current three year term for the Longport Municipal Engineer ends on December 31, 2018 in per N.J.S.A. 40A:9-140; and

WHEREAS, the Borough of Longport, under the same authorizing Resolution, executed a Contract for said services for the year January 1, 2016 to December 31, 2016 as a Non-Fair and Open Contract for 2016 pursuant to the provisions of N.J.S.A. 19-44-20.4; and

WHEREAS, the value of services for the Calendar Year 2017 will exceed \$17,500.00; and

WHEREAS, Richard L. Carter, P.E., P.P., CME, RMC has submitted a Form of Contract, dated December 20, 2016, indicating that he will continue to provide the services as Municipal Engineer for a 'Not to Exceed' amount of \$72,000 per annum: and

WHEREAS, Richard L. Carter, P.E., P.P., CME, RMC has completed and Business Entity Disclosure Certification which certified that Richard L. Carter, P.E., P.P., CME has not made any reportable contributions to a political or candidate committee of the members of the Borough of Longport Commission in the previous one (1) year, and that the Contract will prohibit Richard L. Carter, P.E., P.P., CME, RMC from making any reportable contributions through the term of this Contract; and

WHEREAS, a Certificate of Available Funds as prepared by the Municipal Chief Financial Officer is hereby attached to this Resolution in accordance with Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that hereby authorizes the Mayor to enter into a Contract with Richard L. Carter, P.E., P.P., CME, RMC as described herein; and

BE IT FURTHER RESOLVED that a Notice of this Contract Award shall be published at least once in the Atlantic City Press pursuant to the requirements of Chapter 198 of the Laws of 1971

Atlantic City Pres	ss pursua	ant to ti	ne rec	uirem	ents of	Chapter	198 of the Law	s of 1971.	
12.21.16									
RECORD OF GOVE	ERNING BO	DDY VO	FE ON I	FINAL P	ASSAGE				
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.			
RUSSO	xx					XX			
LEEDS	xx								
LAWLER	xx				XX				
	X-Ind	X-Indicates Vote		NV-Not Voting			AB-Absent	MOT-Motion	·
	SEC-	Second							

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION:	12.21.2016	
		/s/ EMILIA R. STRAWDER, RMC