BOROUGH OF LONGPORT COUNTY OF ATLANTIC STATE OF NEW JERSEY R 2020-02

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, has served as the Municipal Engineer for the Borough of Longport since 1986; and

WHEREAS, the current three year term for the Longport Municipal Engineer ends on December 31, 2021 per N.J.S.A. 40A:9-140 and Resolution 2019-05; and Richard L. Carter has specifically waived the third year of appointment; and

WHEREAS, the Borough of Longport desires to execute a Contract for said services for the year January 01, 2020 to December 31, 2020 as a Non-fair and Open Contract for 2020 pursuant to the provisions of N.J.S.A. 19-44-20.4; and

WHEREAS, the value of the services for the Calendar Year 2020 will exceed \$17,500.00; and

WHEREAS, Richard L. Carter, P.E., P.P., CME, the Borough Solicitor and Administrator have negotiated and have submitted a Form of Contract, dated January 01, 2020, indicating that he will continue to provide the services as Municipal Engineer for a period of one year 'Not to Exceed' amount of \$36,000.00 per annum; and

WHEREAS, Richard L. Carter, P.E., P.P., CME has completed and submitted a 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, 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 Richard L. Carter, P.E., P.P., CME was appointed as Longport Municipal Engineer for the years 2019, 2020, and 2021, however, Richard Carter has specifically waived appointment for a third year, 2021, and hereby authorizes the Mayor to enter into a Contract with Richard L. Carter, P.E., P.P., CME for the 2020 year 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.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE:									
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.			
RUSSO	X								
LEEDS	X					X			
LAWLER	Х				X				
	X-Indicates Vote SEC-Second	NV-Not Voting	AB-Absent	MOT-Motion					

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

Adopted: 2/19/2020	
	/s/ MONICA KYLE, RMC
	MUNICIPAL CLERK