

MERCHANTVILLE PENNSAUKEN WATER COMMISSION

RESOLUTION FOR ADOPTION OF ANNUAL CONTRACTS WITH CERTAIN PROFESSIONALS AND QUALIFICATION OF OTHERS PURSUANT TO FAIR & OPEN PROCEDURES

WHEREAS, there exists a need for the MPWC to procure the certain licensed professional services from professionals deemed qualified from announced and publicly advertised criteria: and

WHEREAS, the service of the professional services are authorized to be engaged without bidding as a professional service under the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not prudent or possible to simply obtain bids; and

WHEREAS, the need for such services were publicly advertised with criteria and qualifications made public in advance and an Open and public return date with all applications opened publicly and

WHEREAS, the Local Public Contracts Law, NJSA 40A:11-1, *et. seq.* authorizes qualification of such professionals and pursuant to the State's Local Unit Pay-to-Play, N.J.S.A. 19:44A-20.4 *et seq.*, establishes a "fair and open" process compliant with the rules and restrictions set forth therein which requires a resolution authorizing the qualification and/or award of contracts for professional services after established criteria and publicly advertised, and the Commission having done so; and

NOW, THEREFORE, the Commission finds that it has proceeded in accordance with the procedures required under New Jersey law for appointment under the Fair and Open Process which it hereby deems this to have been; and

FURTHER BE IT RESOLVED in duly advertised Public Meeting as follows:

Section 1: President, and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals who were each the sole respondents to the publicly advertised RFP's for the Commission year subject to reaching acceptable terms and conditions in contract language:

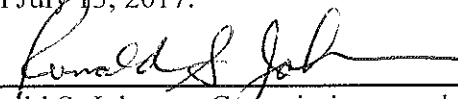
- (a) Insurance BROKER of Record: Conner Strong & Buckelew, Marlton, NJ
- (b) AUDITOR: Bowman & Company, Voorhees, NJ 08043
- (c) Employee Benefits Broker of Record: Conner Strong & Buckelew, Marlton, NJ
- (d) Bond Counsel: Parker McCay, Mt. Laurel, NJ
- (e) Accountants/ Consultants Your Part Time Controller, Philadelphia, PA

And hereby finds the following to have met the Qualifications to be included the qualified pool from which the Commission will receive proposals to select the professional and engage on an as needed per project basis at the discretion of the Commissioners and subject to reaching acceptable terms and conditions in contract language for retention as professionals:

- (f) Engineers: CME Associates, Camden, NJ
T&M Associates, Moorestown, NJ
Pennoni Associates, Haddon Heights, NJ
Remington & Vernick, Haddonfield, NJ

Section 2: The MPWC hereby finds that above complies with the Open & Fair procedures, with the provisions of the Open Public Meetings Act, NJ ELEC law and regulations, and is hereby qualified and thereby authorized to contract to perform professional services, respectively, pursuant to criteria previously established and advertised and to negotiate and enter contracts with these professionals as deemed necessary and on a project basis, and

The undersigned hereby attest to the above as having been duly adopted by unanimous approval of all Commissioners present on July 13, 2017.

By: 
Ronald S. Johnson, Commissioner and Asst. Secretary to the Commission