

Township of West Milford

Passaic County, New Jersey

~ Resolution 2015- 412 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR BUDGET CONSULTING SERVICES WITH THE CANNING GROUP, LLC

WHEREAS, to manage the budget process the Governing Body wishes to engage the services of an experienced budget consultant for the budget preparation; and

WHEREAS, The Canning Group LLC is uniquely positioned to assist the Township in this regard, as they have successfully placed professionals in the Township in the past; and

WHEREAS, The Canning Group, LLC has submitted a proposal for a budget consultant in the Township of West Milford that will oversee the budget preparation; and

WHEREAS, Robert F. Casey has served as a consultant to the Township in the Office of Administration and Community Services & Recreation; and

WHEREAS, The Canning Group, LLC has completed both a Political Contribution Disclosure Form and 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 West Milford with the elected officials in the previous one year, and that the contract will prohibit The Canning Group, LLC from making any reportable contributions through the term of the contract; 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 and the contract itself must be available for public inspection; and

WHEREAS, the contract is contingent upon the CFO certifying to the availability of funds for these services.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford as follows:

1. The Mayor and Township Clerk be and are hereby authorized to execute a professional services contract with *The Canning Group, LLC* of 10 Garden Street, Lincoln Park, NJ 07035 for the assignment of Robert F. Casey as a budget consultant to provide budget assistance to the Township of West Milford a rate of \$85.00 per hour in an amount not to exceed \$6,000.00.
2. The contract is contingent upon the CFO certifying to the availability of funds for these services.
3. This contract is awarded without competitive bidding as "Professional Services" pursuant to *N.J.S.A. 19:44A-20 et seq.* and the local public contracts law.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: December 16, 2015

Adopted this 16th day of December 2015
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk