

Township Of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 180 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY SUPPLEMENTING RESOLUTION 2018-268 WHICH RESOLUTION AUTHORIZES THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO THE CANNING GROUP LLC FOR 2019 BUDGET PREPARATION AND AMENDING CONTRACT TO AUTHORIZE ADDITIONAL MANAGEMENT SERVICES

WHEREAS, in October 2018, the Township Council authorized a contract for the provision of Management Assistance in the preparation of the 2019 Annual Budget for the Township at an hourly rate of \$85.00 in an amount not to exceed \$7,650.00; and

WHEREAS, on May 22 due to the deteriorating health of the Township Clerk preventing her from performing her official duties, the Mayor inquired if Robert Casey from the Canning Group was available to provide additional Management Services to the Township; and

WHEREAS, the Canning Group agreed to provide additional management related services in accordance with the terms and conditions of the existing Professional Services Contract on a temporary basis until the next meeting of the Governing Body on June 12, 2019, (no more than 50 hours); and

WHEREAS the Governing Body was advised via email of the need for this supplemental agreement on an emergent basis on May 23 and the process was initiated on May 24; and

WHEREAS the Chief Financial Officer has certified the availability of funds for these services, said funds to be encumbered from 01-201-20-161-450 in an amount not to exceed \$4,250.00, without prior written consent from the Township Council.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford that the contract for Professional Services with The Canning Group LLC, 10 Garden Street, Lincoln Park, NJ 07035 approved in October 2018, is hereby supplemented and amended for the period May 24 thru June 12 to include General Management Assistance in an amount not to exceed \$4,250.00 (50 hours).

Adopted: June 12, 2019

Adopted this 12th day of June, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk