

Township Of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 306 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING RESOLUTION 2019-179 WHICH RESOLUTION AUTHORIZES THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO THE CANNING GROUP LLC FOR AN INTERIM TOWNSHIP ADMINISTRATOR

WHEREAS, by virtue of Resolution 2019-179 adopted June 12, 2019 the Township Council did authorize for the assignment of Robert F. Casey to serve as Interim Township Administrator in the Township of West Milford at an hourly rate of \$100.00 for 15 to 20 hours per week; and

WHEREAS, Resolutions 2019-179 and the related Professional Services Contract did authorize services in an amount not to exceed \$25,000; and

WHEREAS, the Township needs a Township Administrator and the Canning Group agreed to provide additional management related services in accordance with the terms and conditions of the existing Professional Services Contract that necessitates an amendment in an additional amount not to exceed \$24,000 for the period October 1, 2019 through December 31, 2019; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for these services, said funds to be encumbered from account 01-201-20-161-450 for \$24,000.00; and

WHEREAS, that a notice of this action shall be published in accordance with law and said notice to provide that the originally awarded Professional Services Contract and this resolution serves as the Addendum to the Contract are available for public inspection in the office of the Township Clerk and that the professional services offered by Robert F. Casey are extended by an additional three months.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford that they do hereby authorize the contract for Professional Services with The Canning Group LLC, 10 Garden Street, Lincoln Park, NJ 07035, approved in October 2018, is hereby amended to extend the existing contract for the period October 1, 2019 thru December 3, 2019, which includes General Management Assistance, in an amount not to exceed \$24,000.00, bringing the contract total to an amount not to exceed \$49,000.00.

Adopted: October 16, 2019

Adopted this 16th day of October, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk