

**RESOLUTION #2016-10**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES**

WHEREAS, the Borough of Shrewsbury has a need to acquire the services of a Borough Attorney, Borough Auditor, Borough Prosecutor, Borough Public Defender, Borough Engineer, Special Counsel and Bond Counsel; and their services will be provided as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$36,000.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the following business entities have submitted proposals indicating they will provide the legal services, engineering service and auditing services for amounts specified in the 2016 Municipal Budget and each of the following business entities have completed and submitted a 'Business Entity Disclosure Certification' which certifies that they have not made any reportable contributions to a political or candidate committee serving individually or collectively as the Board of Commissioners in the Borough of Shrewsbury in the previous one (1) year, and that the contract will prohibit the following business entities from making any reportable contributions through the term of the contract:

Municipal Attorney:	Martin M. Barger, Esq.
Municipal Prosecutor:	James M. Ronan, Jr., Esq.
Municipal Public Defender:	James A. McCue, Esq.
Municipal Auditor:	Robert W. Allison, RMA
Borough Engineer:	David A. Cranmer, P.E.
Special Counsel:	Jeffrey R. Surenian, Esq.
Bond Counsel:	Meghan Bennett Clark, Esq.
Police Physician	Iza M. Boesler, M.D.

WHEREAS, funds have been made available in the Annual Municipal Budget of the Borough of Shrewsbury to support these services.

NOW THEREFORE BE IT RESOLVED that

- 1) The following appointments are hereby ratified and confirmed for the year 2016.

Municipal Attorney:	Martin M. Barger, Esq.
Municipal Prosecutor:	James M. Ronan, Jr., Esq.
Municipal Public Defender:	James A. McCue, Esq.
Municipal Auditor:	Robert W. Allison, RMA

Borough Engineer:	David A. Cranmer, P.E.
Special Counsel:	Jeffrey R. Surenian, Esq.
Bond Counsel:	Meghan Bennett Clark, Esq.
Police Physician	Iza M. Boesler, M.D.

- 2) The amounts charged for these services will be determined in accordance with the contracts dated as of January 1, 2016 and in effect through December 31, 2016.
- 3) The said contracts were awarded without public bidding as "Professional Services" under the provisions of said Local Public Contracts Law.
- 4) A copy of this Resolution shall be published in the Two River Times within ten (10) days of its passage.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

I, Kathleen P. Krueger, Clerk of the Borough of Shrewsbury, do hereby certify the foregoing to be a true copy of a resolution adopted by the Council at a meeting held on January 4, 2016.

Dated: \_\_\_\_\_

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Kathleen P. Krueger, RMC  
Municipal Clerk