PENNSVILLE SEWERAGE AUTHORITY

Resolution No. 06-28 -SA

Date Adopted February 9, 2006

Sub-Committee Administration

A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY ESTABLISHING A "FAIR AND OPEN PROCESS" FOR THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS AS REQUIRED BY NJS 40A:11-51 (P.L. 2005, C. 271), NJS 19:44a-20.5 (P.L. 2004, c. 19 AS AMENDED BY P.L. 2005, C. 51)

WHEREAS, professional entities and persons are exempt from the provisions of NJS 40A:11-1, et seq, entitled "The Local Public Contracts Law"; and

WHEREAS, the members of the Pennsville Sewerage Authority have determined that, consistent with NJS 40A:11-51 (P.L. 2005, c. 271), NJS 19:44a-20.5 (P.L. 2004, c. 19 as amended by P.L. 2005, c. 51, it would be appropriate to establish a "Fair and Open Process" for the award of professional services contracts,

NOW, THEREFORE, BE IT RESOLVED by the Chairman and members of the Pennsville Sewerage Authority that a "Fair and Open Process" for the award of professional services contracts is hereby established, which process shall consist of the following:

1. Any professional services contract having an anticipated value in excess of $17,500.00, as set forth in Paragraph 3 below, to be entered into by the Pennsville Sewerage Authority subsequent to February 1, 2006, shall be advertised in Today's Sunbeam or the Authority's website, if any, at least ten days prior to the date of the award. All applications submitted shall be publicly opened and announced.

2. The notice shall be as set forth in Exhibit A which is attached hereto and made a part hereof.

3. The Pennsville Sewerage Authority shall not authorize a contract having an anticipated value in excess of $17,500.00, as determined in advance and certified in writing by John Willadsen, the Chief Financial Officer of the Pennsville Sewerage Authority, if during the preceding one-year period that professional entity or person has made a contribution that is reportable by the recipient under P.L. 1973, Chapter 83 (see 19:44A-1, et seq) to any municipal committee from a political party in the Township if a member of that political party is serving in an elective public office of the Township when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded, unless the "Fair and Open Process" as set forth above is complied with.

4. The Clerk shall file a copy of this resolution with Secretary of State, Laws and Commission Section, P. O. Box 300, Trenton, NJ 08625-0300, under appropriate cover letter.

Edward F. Chollis

Edward F. Chollis
Chairman of the Sewerage Authority

FILED
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NINA MITCHELL WELLS
SECRETARY OF STATE

I hereby certify the above to be a true resolution adopted by the Pennsville Sewerage Authority at a regular meeting held on February 9, 2006.

John T. Allen
Secretary of the Authority

RECORD OF VOTE

Member	Aye	Nay	N.V.	A.B.	Res.	Sec.
Allen	X					
Chollis	X					
Fowser	X					
Strong	X					X
Wheatley	X				X	
==========						
Birchmire #1						
Mulford #2						

X - Indicates Vote N.V. - Not Voting A.B. - Absent Res. - Resolution Moved Sec. - Resolution Seconded
1 - Alternate #1 2 - Alternate #2

EXHIBIT A

PUBLIC NOTICE
TOWNSHIP OF PENNSVILLE SEWERAGE AUTHORITY

Notice Soliciting Applications to Render Professional Services
as Required by NJS 40A:11-51 (P.L. 2005, c. 271), NJS 19:44a-20.5 (P.L. 2004, c. 19 as amended by P.L. 2005, c. 51

Notice is hereby given that sealed applications to render professional services, not subject to bidding pursuant to NJSA 40A:11-5, and having an anticipated value in excess of $17,500.00, will be received by the Pennsville Sewerage Authority Clerk in her office on or before February 9, 2006, at 10:00 a.m. Applications will be opened and announced at that time, with the award to take place at a regular meeting of the Pennsville Sewerage Authority. Applications for the following positions are solicited:

1. Solicitor
2. Auditor
3. Engineer

The contract will be awarded utilizing the standard of "most advantageous, price, and other factors considered".

Should the applicant be a professional requiring licensure in the State of New Jersey, said applicant shall have been licensed for a period of not less than ten years.

Each applicant shall submit a Certification setting forth the fact that he or she is in good standing with the licensing authority, and that the professional's license is not presently suspended or revoked.

The applicant shall submit a resume which shall set forth and shall not be limited to the following information:

1. Full name and business address
2. Post high school degrees
3. Date of licensure in the State of New Jersey and any other state
4. A listing of all professional affiliations and memberships of any professional societies or organizations with an indication as to offices held therein
5. A listing of all special accreditations and awards held by the individual licensed professional or entity
6. A list of all previous entities served by the business entity or licensed professional, along with the dates of service and positions held
7. Evidence reflecting that the business entity is covered by a policy of malpractice or similar insurance

The Pennsville Sewerage Authority reserves the right to award contracts to professional entities or persons who have not submitted proposals or qualifications pursuant to this notice, provided that such professional entities or persons certify that they have not made a contribution as defined in NJS 19:44A-20.5 subsequent to January 1 of the year preceding, and will not make during the term of the contract any such contribution (currently those in excess of $300.00) which would bar the award of the contract. A form of Certification can be obtained from the Authority Clerk at the Authority's administration office located at 90 North Broadway, Annex, Pennsville, NJ, during normal working hours.