TOWNSHIP OF UPPER DEERFIELD

RESOLUTION 17-30

AUTHORIZING CONTRACT WITH
CUMBERLAND DEVELOPMENT CORPORATION

WHEREAS, the Township of Upper Deerfield (Township) is a member of the Cumberland Development Corporation (CDC) having authorized its formation by Resolution # 8951 adopted on August 3, 1995; and

WHEREAS, the CDC has proposed to act as a consultant to the Township to provide economic development assistance and economic development services; and

WHEREAS, the Township share of annual cost of CDC operations is $16,750 based upon a formula mutually agreed to and adopted by the CDC Directors; and

WHEREAS, the services to be provided are economic development services, which are of a special and qualitative nature, requiring extensive training in the field of economic development and the consultant, CDC, was created and exists for the specific purpose of providing economic development services to the member municipalities and the Township finds that this contract qualifies as extraordinary unspecifiable services as defined by N.J.S.A 40A:11-2(7) and the contract can be entered into without competitive bidding as specified in N.J.S.A 40A:11-5(1)(a)(ii), and the contract, itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper Deerfield as follows:

1. The Mayor of the Township of Upper Deerfield is authorized to execute a consulting agreement with the Cumberland Development Corporation; and
2. This contract is awarded without competitive bidding as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-2(7) of the Local Public Contracts Law; and
3. A copy of the agreement has been filed with the Township Clerk and is available for public inspection in the office of the Township Clerk during normal business hours; and
4. Upon adoption of the 2015 temporary budget, a purchase order in the amount of the annual cost of the retainer will be encumbered and serve as a certification of availability of funds.
5. That a copy of the specific items pertaining to the award of this contract shall be published in a Notice of Award in the Daily Journal as required by law within ten (10) days of the Resolution authorizing same; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be and are hereby authorized to enter into a contract with Cumberland Development Corporation in a form satisfactory to the Township Solicitor of the Township of Upper Deerfield.

Moved By: Bruce Peterson

Seconded By: John T. O'Neill, Sr.

VOTING	In Favor	Against	Abstain	Absent
James P. Crilley	X			
John L. Daddario	X			
John T. O'Neill, Sr.	X			
Bruce T. Peterson	X			
Scott Smith	X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held January 5, 2017.

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Roy J. Spoltore, Township Clerk