

RESOLUTION 2020-2-5-1

PROFESSIONAL SERVICES APPOINTMENTS

WHEREAS, N.J.S.A. 40A: 11-5 (1) (a) (i) provides for the appointment of persons who shall render professional services, and

WHEREAS, there exists a need for a Solicitor, Special Counsel, Labor Counsel, Bond Counsel, Rate/ESIP Counsel, Consulting Engineer, Special Projects Engineer, Independent Auditor, Special Project Auditor, Insurance broker of record, Financial Advisor, Computer Network Administrator

WHEREAS, the Treasurer has certified that funds are available and have been budgeted for these purposes, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1, et seq.) requires that the Resolution authorizing the awarding of contracts for "Professional Services" without competitive bids must be publicly advertised, and

WHEREAS, the Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20.5 et seq.) requires that under certain circumstances a municipality or any agency or instrumentality thereof, shall not enter into a contract having an anticipated value in excess of \$17,500, as determined in advance and certified in writing by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process, and

WHEREAS, the Willingboro Municipal Utilities Authority has by resolution established such a process, and

WHEREAS, the request for qualifications and criteria for awarding such contracts was posted on the internet website maintained by the Willingboro Municipal Utilities Authority and advertised in the Burlington County Times and

WHEREAS, submissions were received and have been reviewed for the various professional appointments.

NOW, THEREFORE BE IT RESOLVED by the Willingboro Municipal Utilities Authority, assembled at the reorganization meeting, on the 5th day of February 2020 that the following appointments be made:

Solicitor:

Special/Conflict Counsel:

Rate/ESIP Counsel:

Bond Counsel:

Labor Counsel:

Independent Auditor:

Special Project Auditor:

Insurance Broker:

Computer Network Administrator:

Consulting Engineer:

Special Project Engineer:

Financial Advisor:

1. Term of appointments shall be February 1, 2020 to February 2, 2021.
2. They shall receive such compensation as set forth in this Resolution as follows:

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|-------------------|----------------------------------|
| Solicitor | not to exceed \$60,000 per annum |
| Special Counsel | not to exceed \$20,000 per annum |
| Rate/ESIP Counsel | not to exceed \$60,000 per annum |
| Bond Counsel | not to exceed \$30,000 per annum |

| | |
|----------------------------|-----------------------------------|
| Labor counsel | not to exceed \$25,000 per annum |
| Independent Auditor | not to exceed \$60,000 per annum |
| Special Project Auditor | not to exceed \$10,000 per annum |
| Insurance Broker of Record | not to exceed \$15,000 per annum |
| Computer Network Adm. | not to exceed \$20,000 per annum |
| Consulting Engineer: | not to exceed \$500,000 per annum |
| Special Project Engineer: | not to exceed \$150,000 per annum |
| Financial Advisor: | not to exceed \$25,000 per annum |

4. The Executive Director is hereby authorized to execute the contracts on behalf of the Authority.
5. These awards are made without competitive bidding as a "Professional Service" under the provisions of NJSA 40A: 11 Local Public Contracts Law and in accordance with the provision of NJSA 19:44A-20.5 et seq...
6. Notice of Appointment shall be published in the Burlington County Times as required by law within ten (10) days of appointment.

, Chairman

ATTEST:

Andrew Weber, Secretary

**CERTIFICATE OF AVAILABILITY
OF FUNDS FOR CONTRACTS**

As required by NJSA 40A: 4-57, NJAC 5:30-14.5 and any other applicable requirements, I, Diallyo Diggs, Treasurer of the WILLINGBORO MUNICIPAL UTILITIES AUTHORITY have ascertained that there are available sufficient uncommitted appropriations in the 2020 Authority Operating Budgets to award contracts to the appointments set forth herein in amounts not to exceed that which has been budgeted for the purposes above cited.

Diallyo Diggs
Treasurer