

RESOLUTION #2018 - 11

**RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING McCORMICK TAYLOR AS CONFLICT ENGINEER FOR THE
AUTHORITY AND AUTHORIZING AN AGREEMENT FOR PROFESSIONAL
SERVICES**

WHEREAS, the Mantua Township Municipal Utilities Authority, hereinafter referred to as "Authority", requires the services of an Conflict Engineer as the term of the existing conflict engineer has ended; and

WHEREAS, the State of New Jersey has enacted N.J.S.A. 19:44A-20.5 which bars any municipality, agency or instrumentality thereof from entering into a contract in excess of \$17,500.00 with a business entity that has made a political contribution reportable pursuant to N.J.S.A. 19:44A-1 et. seq. to any municipal committee of a political party in that municipality if a member of that political party is serving in an elective public office of that municipality 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 said contract is awarded pursuant to a fair and open process; and

WHEREAS, pursuant to N.J.S.A. 19:44A-1 et. seq. the contract for conflict engineering services has been subject to a fair and open process; the Mantua Township Municipal Utilities Authority has selected McCormick Taylor; and

WHEREAS, McCormick Taylor is a licensed engineer of the State of New Jersey and has the necessary training and experience to serve as the Conflict Engineer for the Mantua Township Municipal Utilities Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Mantua Township Municipal Utilities Authority as follows:

1. That McCormick Taylor is hereby appointed as Conflict Engineer for the Authority for a term of one (1) year commencing on February 6, 2018 until Reorganization, 2019 and shall perform all duties required of the Conflict Engineer for the Authority.
2. That the Appropriate Officers of the Mantua Township Municipal Utilities Authority are hereby authorized to execute the attached Agreement relating to the services to be provided by the Engineer.

3. This Contract is awarded without competitive bidding as a "Professional Service" pursuant to N.J.S.A. 19:44A-1 et. seq.
4. A copy of this Resolution shall be published in the newspaper within ten (10) days of its adoption.

THIS RESOLUTION shall take effect immediately.

DULY ADOPTED at the Reorganization Meeting of the Mantua Township Municipal Utilities Authority held on February 6, 2018.

**The Mantua Township
Municipal Utilities Authority**

By: 
Thomas D. Gregg, Chairman

ATTEST:


Tim Sheehan, Secretary

Governing Body <u>Member</u>	Recorded Vote				Resolution 2018-11: Conflict Engineer
	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>	
Thomas D. Gregg, Chairman	✓				
Charles W. Burkett, Vice Chair	✓				
Tim Sheehan, Secretary	✓				
Mario DiLisciandro, Treasurer	✓				
Vincent Voltaggio, Engineering Coordinator	✓				
Howard Bruner, Alternate #1					
John Parks, Alternate #2					