

**RESOLUTION #2020 - 5**

**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 a 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.

**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 4, 2020 until Reorganization, 2021 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.

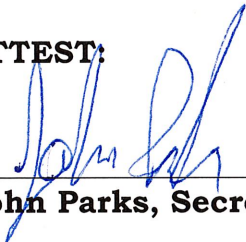
3. This Contract is awarded without competitive bidding as a "Professional Service" pursuant to N.J.S.A. 19:44A-1 et. seq.
4. A copy of this Resolution shall be published in the newspaper within ten (10) days of its adoption.

**THIS RESOLUTION** shall take effect immediately.

**DULY ADOPTED** at the Reorganization Meeting of the Mantua Township Municipal Utilities Authority held on February 4, 2020.

**The Mantua Township  
Municipal Utilities Authority**

By:   
 \_\_\_\_\_  
**Timothy Sheehan, Chairman**

**ATTEST:**  
  
 \_\_\_\_\_  
**John Parks, Secretary**

Governing Body Member	Recorded Vote		Resolution 2020-5: Conflict Engineer		
	Aye	Nay	Abstain	Absent	
Timothy Sheehan, Chairman	✓				
Mario DiLisciandro, Vice Chair	✓				
John Parks, Secretary	✓				
Charles W. Burkett, Treasurer	✓				
Vincent Voltaggio, Engineering Coordinator	✓				
Howard Bruner, Alternate #1					
Daniel Hauss, Alternate #2					