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**RESOLUTION 20-429**

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**Resolution Awarding Agreement for Extraordinary Unspecifiable Service to Jersey Professional Management for Municipal Administrator Recruitment in the Amount Not to Exceed \$17,500.00**

**WHEREAS**, the Municipality of Princeton wishes to retain the services of a qualified organization to provide services for the recruitment of a municipal administrator on behalf the Municipality; and

**WHEREAS**, Jersey Professional Management has offered to provide said services to Princeton and is qualified to render same; and

**WHEREAS**, the Municipality has a need to acquire these services without a “fair and open process” as defined by P.L. 2004, c.19, the “Local Unit Pay-to-Play Law” and in connection therewith, Sustainable Princeton has completed and filed with the Municipality the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8 and affidavit pursuant section 2-87 of the Princeton Code (collectively, the “Pay-to-Play Forms”); and

**WHEREAS**, the agreement shall be for an amount not to exceed \$17,500.00; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available to pay for said services 01-201-20-111-283; and

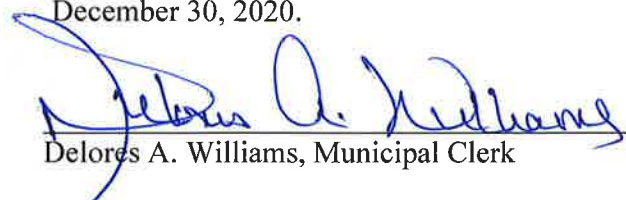
**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(ii) et seq., authorizes the Municipality to award this agreement as an extraordinary unspecifiable service agreement, without public bidding.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Municipality of Princeton, County of Mercer, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Jersey Professional Management consistent with this Resolution and the above “Whereas” clauses.
2. The agreement is awarded without competitive bidding as an “Extraordinary Unspecifiable Service” in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(ii), for the reasons set forth in the “Whereas” clauses and in the Administrator’s Certification of Extraordinary Unspecifiable Service, which reasons are incorporated herein as if fully restated.
3. Jersey Professional Management shall be paid a fee by Princeton not to exceed \$17,500.00 and the contract shall be for a term of six months.
4. A copy of this Resolution, the Administrator’s Certification of Extraordinary Unspecifiable Service, the Pay-to-Play Forms and the agreement shall be placed on file in the Office of the Clerk.
5. A notice of this action shall be published in the official newspaper as required by law.

Councilperson	Absent	Present	1 <sup>st</sup>	2 <sup>nd</sup>	Yea	Nay	Abstain	Disqualified
Mr. Cohen		X			X			
Ms. Fraga		X		X	X			
Ms. Niedergang		X	X		X			
Ms. Pirone Lambros		X			X			
Ms. Sacks		X			X			
Mr. Williamson		X			X			
Mayor Lempert		X						

I, Delores A. Williams, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held December 30, 2020.



Delores A. Williams, Municipal Clerk

**ATTACHMENTS:**

- Agreement EUS JPM 2020 (DOCX)