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**RESOLUTION 19-50**

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**Resolution Authorizing a Professional Services Agreement with Arrow Geomatics Inc., for Geographic Information Systems Technical Support Services in 2019 for an Amount Not to Exceed \$3,000.00**

**WHEREAS**, the municipality of Princeton desires to retain the professional services of Arrow Geomatics Inc. for purposes of Geographic Information System (GIS) support on behalf of Princeton; and

**WHEREAS**, Arrow Geomatics Inc. has provided a proposal to Princeton for purposes of performing the sought-after services for the not to exceed contract amount of three thousand dollars (\$3,000.00) through the end of 2019; and

**WHEREAS**, Princeton 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, Arrow Geomatics Inc. has completed and filed with Princeton the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8, Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 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 three thousand dollars (\$3,000.00), as more specifically detailed in the January 11, 2019 Arrow Geomatics Inc. proposal; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available to pay for said services in accounts 04-215-15-007-076-345 and 04-215-16-020-076-349; and

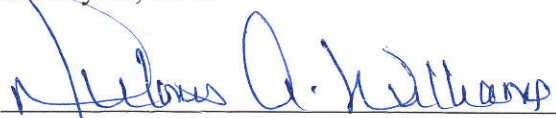
**WHEREAS**, the Local Public Contracts Law, *N.J.S.A.* 40A:11-5(1)(a)(i), authorizes Princeton to award this agreement as a professional services agreement, without public bidding.

**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 Arrow Geomatics Inc. for Geographic Information System (GIS) training and support consistent with this Resolution and the above “Whereas” clauses.
2. The agreement is awarded without competitive bidding as a professional services agreement as authorized under *N.J.S.A. 40A:11-5(1)(a)(i)*.
3. Arrow Geomatics Inc. shall be paid a fee not to exceed three thousand dollars (\$3,000.00). The term of the agreement shall be for 2019.
4. A copy of this Resolution, 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		X			
Ms. Crumiller		X		X	X			
Ms. Fraga		X			X			
Ms. Niedergang		X			X			
Mr. Quinn		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 January 28, 2019.

  
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 Delores A. Williams, Municipal Clerk

**ATTACHMENTS:**

- Agreement 2019 - Arrow Geomatics (DOCX)
- Exhibit A -GIS\_SUPPORT\_PRINCETON\_2019 (PDF)
- Exhibits B C and D (DOCX)
- PaytoPlayforms (RTF)