



RESOLUTION 19-15

**Resolution Authorizing a Professional Services Agreement with
Dhwani B. Shah, M.D. for Consulting Services to Corner House for
2019, Not to Exceed \$28,000.00**

WHEREAS, the municipality of Princeton desires to retain the services of a professional psychiatrist for purposes of providing consulting services for Corner House on behalf of Princeton; and

WHEREAS, Dhwani B. Shah, M.D. has provided a proposal to Princeton for purposes of performing the sought-after consulting services for the not to exceed contract amount of \$28,000.00 and term of Calendar Year 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, Dhwani B. Shah, M.D. will file 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 \$28,000.00, and for services specifically detailed in Exhibit A; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay for said services in the following account: 01-201-27-346-281 Corner House - Other Expenses - Professional & Consultant Services - Other; 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 Dhwani B. Shah, M.D. for consulting services, 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. Dhwani B. Shah, M.D. shall be paid a fee not to exceed \$28,000.00. The term of the agreement shall be for the Calendar Year 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 st	2 nd	Yea	Nay	Abstain	Disqualified
Mr. Cohen		X			X			
Ms. Crumiller		X		X	X			
Ms. Fraga		X			X			
Ms. Niedergang		X			X			
Mr. Quinn		X	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 3, 2019.


 Delores A. Williams, Municipal Clerk

ATTACHMENTS:

- Shah Form (DOCX)
- SHAHExhibits (PDF)
- Exhibits B and C (DOCX)