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**RESOLUTION 19-75**

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**Resolution Authorizing the Award of a Contract to Sustainable Princeton for 2019 to Provide Various Services and Programs to Assist the Municipality to Achieve its Sustainability Goals in an Amount not to Exceed \$31,000.00**

**WHEREAS**, Princeton wishes to retain the services of a qualified organization to provide various services and programs to assist the Municipality achieve its sustainability goals.

**WHEREAS**, Sustainable Princeton, a not for profit organization, offered to provide said services to Princeton and is qualified to render same; 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, Sustainable Princeton 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 \$31,000.00.; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available to pay for said services in account# 01-201-21-181-273 Sustainable Princeton - Other Expenses - Other Contractual Services; and

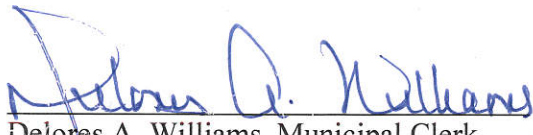
**WHEREAS**, the Local Public Contracts Law, *N.J.S.A. 40A:11-5(1)(a)(ii) et seq.*, authorizes Princeton to award this agreement as an extraordinary unspecifiable service agreement, without public bidding.

**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 the Sustainable Princeton 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. Sustainable Princeton shall be paid a fee by Princeton up to an amount not to exceed \$31,000 and the contract shall be for a term of one year, from January 1, 2019 until December 31, 2019. The term of the agreement may be extended for up to two additional one-year terms, subject to the agreement of both parties and compliance with the applicable provisions of the Local Public Contracts Law.
4. A copy of this Resolution, the Administrator’s Certification of Extraordinary Unspecifiable Service 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. Crumiller		X			X			
Ms. Fraga		X	X		X			
Ms. Niedergang		X		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 February 25, 2019.



Delores A. Williams, Municipal Clerk

**ATTACHMENTS:**

- Sustainable Princeton Municipality of Princeton PSA 2019 (DOCX)
- 2019 Muni of Princeton PSA Cover Letter-Sustainable Princeton (PDF)
- Exhibit A to 2019 Sustainable Princeton and Municipal Work Plan - FINAL (PDF)
- Exhibit B to Sustainable Princeton and Municipality of Princeton PSA 2019 (PDF)