

**RESOLUTION #2011 - 236**

**RESOLUTION AUTHORIZING THE SOLICITATION OF QUALIFICATIONS FOR  
PROFESSIONAL SERVICES PURSUANT TO N.J.S.A. 19:44A-20.4, 20.5 et seq.  
PURSUANT TO A “FAIR AND OPEN” PROCESS**

**WHEREAS**, N.J.S.A. 19:44A-20.4, 20.5 et seq. went into effect January 1, 2006, and determined new procedures for awarding contracts in excess of \$17,500.00 for goods and services, including professional services, which are not subject to bidding requirements under the Local Public Contracts Law; and

**WHEREAS**, the aforesaid State Statute addresses two types of contract processes, one known as the “Non-fair and Open” process of contract awards and the other the “Fair and Open” process of contract awards; and

**WHEREAS**, the Borough of Mount Arlington (“Borough”) desires to undertake a “Fair and Open” process in awarding contracts for professional services, and seek public solicitation of qualifications from all professionals for all professional positions to be filled by the Borough (list attached) pursuant to N.J.S.A. 19:44A-20.5 on an annual basis, or when needed.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, New Jersey, that the governing body hereby authorizes the Borough Clerk on an annual basis to publicly advertise in the newspaper named as the official newspaper of the Borough of Mount Arlington and publicly solicit qualifications which will be established as the basis for an award of professional contracts for all professional positions sought by the Mayor and Council during reorganization in January, 2012, and thereafter, as well as all professional positions awarded by the Boards within the jurisdiction of the governing body of the Borough of Mount Arlington.

**BE IT FURTHER RESOLVED**, that the Borough Clerk will follow the procedures for solicitation set forth by N.J.S.A. 19:44A-20.4 et seq. (20.5 for municipal entity) which requires public advertising for qualifications, establishing a disclosure process documented in writing prior to any solicitation, and publicly opening said qualifications and referring the same to the Mayor and Council or the appropriate Board of Authority for the selections and awarding of contracts.

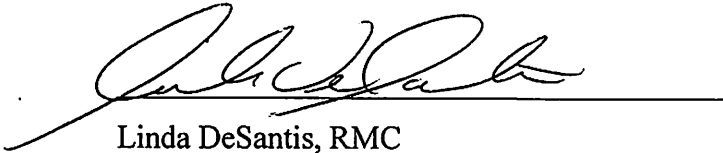
**BE IT FURTHER RESOLVED**, that the Borough Attorney shall prepare the necessary Notice for Publication and criteria to be used by the Council for the “basis of award” per the

requirements of N.J.S.A. 19:44A-20.4, 20.5 et seq., and as recommended by the Division of Local Government Services of the State of New Jersey.

**BE IT FURTHER RESOLVED**, the standard used by the Borough of Mount Arlington for a “Fair and Open” process shall be a competitive contracting criteria setting forth factors most advantageous for awarding the contract to the Borough of Mount Arlington.

**BE IT FURTHER RESOLVED**, that this Resolution shall go into effect upon adoption and advertising according to law.

**I HEREBY CERTIFY** this to be a true and correct Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, adopted on October 4, 2011.

A handwritten signature in black ink, appearing to read 'Linda DeSantis', is written over a solid horizontal line.

Linda DeSantis, RMC

Borough Clerk

**BOROUGH OF MOUNT ARLINGTON**  
**PROFESSIONAL SERVICES FOR THE YEAR 2012**

Borough Attorney

Borough Auditor

Borough Bond Counsel

Borough Engineer

Borough Planner

Borough Special Counsel

Borough Special Bond Counsel

Budget Consultant

Grant Consulting Services

Land Use Board Attorney

Stormwater Management Consultant

Tax Appeal Appraiser

Zoning Official, Technical Assistant, Land Use Board Secretary