RESOLUTION NO. 240 of 2013

WHEREAS, the Board of Commissioners of the City of Margate has determined it has a need for a City Administrator; and

WHEREAS, Richard Deaney & the firm of JPM "the firm", 23 North Avenue East, Cranford, NJ 07016 have demonstrated that Mr. Deaney and the firm have the necessary experience and qualifications to perform same; and

WHEREAS, this contract is awarded without competitive bidding because it is a Professional Services Contract and is as an exception to the Local Public Contracts Law *N.J.S.A.* 40:11A-5 (1) (a) (i).

NOW, THEREFORE BE IT RESOLVED by the Commissioners of the City of Margate City, County of Atlantic and State of New Jersey as follows:

- 1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract between the City of Margate and the firm JPM for the performance as City Administrator.
- **2.** This contract is awarded without competitive bidding because it is a Professional Services Contract and is as an exception to the Local Public Contracts Law *N.J.S.A.* 40:11A-5 (1) (a) (i).
- **3.** This contract is for a fee of \$105.00 per hour and not to exceed 1100 hours in the contract year.
- **4.** The contract shall not exceed twelve consecutive months in accordance with N.J.S.A. 40A:11-5.

DATE: December 5, 2013

I, Thomas D. Hiltner, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on December 5, 2013 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Thomas D. Hiltner, City Clerk