

**RESOLUTION #145 of 2014 AUTHORIZING THE AWARD OF A
CONTRACT FOR PLANNING & GRANT SERVICES**

WHEREAS, the Board of Commissioners of the City of Margate has determined it has a need to seek outside funding to address public policy and capital priorities as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5* and Margate City Ordinance 36 of 2005; and

WHEREAS, the anticipated term of the contract is one year and may be extended one time as approved by the Board of Commissioners; and

WHEREAS, James M. Rutala Associates, LLC, 717 River Drive, Linwood, NJ 08221 has submitted a proposal indicating they will provide these services for a fee of \$135.00 per hour not to exceed Twelve Thousand Dollars (\$12,000.00) ; and

WHEREAS, James M. Rutala Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that James M. Rutala Associates, LLC has not made any contributions to a political or candidate committee in the City of Margate in the previous one year, and that the contract will prohibit James M. Rutala Associates, LLC from making any contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for the within Contract.

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 James M. Rutala Associates, LLC for planning and grant services in an amount not to exceed \$12,000.00.
- 2.** The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution
- 3.** A notice of this action shall be printed once in the Press of Atlantic City.

DATE: July 3, 2014

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 July 3, 2014 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Thomas D. Hiltner, City Clerk