

**RESOLUTION #188 of 2014 AUTHORIZING EXTENDING THE AWARD
OF A CONTRACT (RESOLUTION #220-2013) FOR PLANNING
CONSULTANT FOR THE NJ DCA POST SANDY PLANNING
ASSISTANCE PLAN AS IT RELATES TO POST-SANDY PLANNING
ASSISTANCE GRANT PROGRAM**

WHEREAS, the Board of Commissioners of the City of Margate has determined it has a need for a Planner & Grant Consultant to continue work on the Post Sandy Planning Grants; and

WHEREAS, this contract is awarded through a fair and open process pursuant to NJS19:44A-20.4 et. Seq.; and

WHEREAS, Resolution #220-2013 permitted the extension of the term of the contract for one (1) additional year; and

WHEREAS, James M. Rutala Associates, LLC has submitted a proposal; 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 consulting services in an amount not to exceed \$15,000.00.
2. This contract is extended through November 7, 2014.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. A notice of this action shall be printed once in the Press of Atlantic City.

DATE: September 4, 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 September 4, 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