

RESOLUTION #13-2016
**AUTHORIZING APPOINTMENT OF SPECIAL PROFESSIONAL SERVICE
OF JAMES M. RUTALA ASSOCIATES, LLC CITY OF MARGATE PLANNING &
GRANT ASSISTANCE**

WHEREAS, the Board of Commissioners of the City of Margate has determined it has a need for special professional services of James M. Rutala Associates, LLC for assistance to the City of Margate with the implementation of 2016 Planning and Grant Assistance; and

WHEREAS, James Rutala Associates, LLC. has demonstrated that they 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 an exception to the Local Public Contracts Law, *N.J.S.A. 40:11A-5 (1)(a)(i)*; and

WHEREAS, James Rutala will continue to provide planning and grant services in the areas of energy, economic development and management; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$12,000.00 available under Financial Admin-Professional Fees he award of this contract.

NOW, THEREFORE BE IT RESOLVED by the Board of 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 in an amount not to exceed \$12,000.00 between the City of Margate and James M. Rutala Associates, LLC, 717 River Drive, Linwood, NJ 08221 for the performance of the above noted matter.
2. This contract is awarded without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law *N.J.S.A. 40:11A-5 (1)(a)(i)*.
3. The contract shall not exceed twelve consecutive months in accordance with *N.J.S.A. 40A:11-5*.
- 4.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the following:

1. James M. Rutala
2. Lisa McLaughlin, CFO
3. Jim Rutala, Grant Manager

| NAME | MOTION | SECONDED | YES | NO | ABSTAINED | ABSENT |
|----------|--------|----------|-----|----|-----------|--------|
| Becker | | | | | | |
| Amodeo | | | | | | |
| Blumberg | | | | | | |

DATE: January 7, 2016

CERTIFICATION

I, Johanna Casey, 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 January 7, 2016 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC City Clerk