RESOLUTION NO. 18-144

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO DANIEL LAUBER, AICP OF THE LAW OFFICE OF DANIEL LAUBER FOR PROFESSIONAL PLANNING CONSULTANT SERVICES

WHEREAS, the City of Woodbury has a need to acquire the services of a professional Planning Consultant as a non-fair and open contract pursuant to the provisions of *N.J.S.A.* 19:44A-20.5; and,

WHEREAS, Daniel Lauber of the Law Office of Daniel Lauber has submitted a proposal indicating they will provide Planning and Consultant Services in accordance with the proposal attached hereto and made a part of this Resolution at the rate of \$300 per hour; and

WHEREAS, Daniel Lauber, AICP and the Law Office of Daniel Lauber have completed and submitted a Business Entity Disclosure Certification which certifies that Daniel Lauber, AICP and the Law Office of Daniel Lauber have not made any reportable contributions to a political or candidate committee in the City of Woodbury in the previous one year, and that the contract will prohibit Urban Partners from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds to award such contract; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition may exceed \$17,500.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Woodbury authorizes the Mayor and/or City Administrator to enter into a professional services contract with Daniel Lauber of the Law Office of Daniel Lauber as described herein in accordance with the proposal attached hereto; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of the award of this contract be published once in the official newspaper of the City of Woodbury.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on September 25, 2018.

By:

TRACEY PARKER

CITY OF WOODBY

President of Council

ATTEST:

DANEEN FUSS, Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter	-			V
Councilman Fleming	V			
Councilman Johnson	V			
Councilman McIlvaine	V			
Councilwoman Miller	V			
Councilwoman O'Connor	V			
Councilman Swanson	V			
Councilwoman Tierney				
Council President Parker	V			-
Mayor Floyd				

CERTIFICATION

I, Daneen D. Fuss hereby certify that the foregoing Resolution was adopted by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a meeting held on **September 25, 2018** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Daneen D. Fuss

City Clerk