

RESOLUTION NO. 19-181

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT TO COMPLETE CONTROL SERVICES FOR PROFESSIONAL WATER
CONTROL SPECIALIST SERVICES**

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

WHEREAS, Complete Control Services, Inc. has submitted a proposal indicating they will provide Water Control Specialist services regarding the SCADA system for the City of Woodbury in accordance with the proposal attached hereto and made a part of this Resolution; and

WHEREAS, Complete Control Services, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Complete Control Services, Inc. has 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 Complete Control Services, Inc. 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.

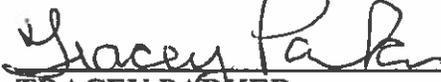
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Woodbury authorizes the Mayor and/or City Administrator to enter into a contract with Complete Control Services, Inc. as described herein in accordance with the proposal attached hereto; and,

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 December 10, 2019.

CITY OF WOODBURY

By: 
TRACEY PARKER
President of Council

ATTEST:


DANEEN FUSS, Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter	✓			
Councilman Fleming	✓			
Councilman Hagerty	✓			
Councilman Johnson				✓
Councilman Mellvaine	✓			
Councilwoman Miller	✓			
Councilwoman O'Connor	✓			
Councilwoman Tierney	✓			
Council President Parker	✓			
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 **December 10, 2019** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.


Daneen D. Fuss, City Clerk