

**BOROUGH OF LONGPORT
COUNTY OF ATLANTIC
STATE OF NEW JERSEY**

R 2017-123

**APPOINTMENT OF A MUNICIPAL ENGINEER AND
AUTHORIZATION OF A NON-FAIR AND OPEN CONTRACT TO
RICHARD L. CARTER, P.E., P.P., CME, RMC FOR PROFESSIONAL SERVICES
AS LONGPORT MUNICIPAL ENGINEER**

WHEREAS, Richard L. Carter, P.E., P.P., CME, RMC has served as the Municipal Engineer for the Borough of Longport since 1986; and

WHEREAS, in accordance with Resolution 2015-10, the current three year term for the Longport Municipal Engineer ends on December 31, 2018 in per N.J.S.A. 40A:9-140; and

WHEREAS, the Borough of Longport, under the same authorizing Resolution, executed a Contract for said services for the year January 1, 2017 to December 31, 2017, as a Non-Fair and Open Contract for 2017 pursuant to the provisions of N.J.S.A. 19-44-20.4; and

WHEREAS, the value of services for the Calendar Year 2018 will exceed \$17,500.00; and

WHEREAS, Richard L. Carter, P.E., P.P., CME, RMC has submitted a Form of Contract, dated November 29, 2017, indicating that he will continue to provide the services as Municipal Engineer for a 'Not to Exceed' amount of \$72,000 per annum from January 1, 2018 to December 31, 2018; and

WHEREAS, Richard L. Carter, P.E., P.P., CME, RMC has completed and Business Entity Disclosure Certification which certified that Richard L. Carter, P.E., P.P., CME has not made any reportable contributions to a political or candidate committee of the members of the Borough of Longport Commission in the previous one (1) year, and that the Contract will prohibit Richard L. Carter, P.E., P.P., CME, RMC from making any reportable contributions through the term of this Contract; and

WHEREAS, a Certificate of Available Funds as prepared by the Municipal Chief Financial Officer is hereby attached to this Resolution in accordance with Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that hereby authorizes the Mayor to enter into a Contract with Richard L. Carter, P.E., P.P., CME, RMC as described herein; and

BE IT FURTHER RESOLVED that a Notice of this Contract Award shall be published at least once in the Atlantic City Press pursuant to the requirements of Chapter 198 of the Laws of 1971.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO	X					X
LEEDS	X					
LAWLER	X				X	
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION: 12.20.2017

/s/ MATTHEW CONLON, ACTING MUNICIPAL CLERK