



**BOROUGH OF CALDWELL  
NEW JERSEY**



Resolution No: 1-13

Date of Adoption: January 4, 2018

**TITLE:**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LICENSED SEWER OPERATOR SERVICES FOR THE CALENDAR YEAR 2018**

**WHEREAS**, the Borough of Caldwell has a need to acquire Licensed Sewer Operator services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

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

**WHEREAS**, the anticipated term of this contract is 1 year from January 1, 2018 to December 31, 2018; and,

**WHEREAS**, O&M Solutions will provide Licensed Sewer Operator services for \$3,000 per month + plus an additional hourly fee of \$85.00 for additional tasks outside the scope of the Licensed Sewer Operator position; and,

**WHEREAS**, O&M Solutions has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a candidate or candidate committee in the Borough of Caldwell in the previous one-year, and that this contract will prohibit him from making any reportable contributions through the term of the contract; and

**WHEREAS**, the governing body of the Borough of Caldwell pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

**NOW THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Caldwell authorizes the Borough Administrator to enter into a contract with O&M Solutions as described herein; and,

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

**RECORD OF COUNCIL VOTE**

Councilman: \_\_\_\_\_ presented the following resolution - Seconded by Councilman: \_\_\_\_\_

COUNCILMAN Yes No Absent Abstain COUNCILMAN Yes No Absent Abstain

Hauser						Rodgers				
O' Donnell						Cole				
Capozzoli						Lace				

\_\_\_\_\_  
Lisa O'Neill, Deputy Clerk

\_\_\_\_\_  
Ann Dassing, Mayor