

**RESOLUTION 2023-72**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF  
MAGNOLIA AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR SPECIAL PROJECT ENGINEER**

**WHEREAS**, the Borough of Magnolia has a need to acquire Special Project Engineering Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Acting Chief Financial Officer has determined and certified in writing that the value of the acquisition may or may not exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is 1 year; and

**WHEREAS**, Environmental Resolutions, Inc., 815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054 has completed and submitted a Business Entity Disclosure Certification which certifies that Environmental Engineers, has not made any reportable contributions to a political or candidate committee in the Borough of Magnolia in the previous one year, and that the contract will prohibit the Environmental Engineers from making any reportable contributions through the term of the contract; and

**WHEREAS**, Environmental Resolutions, Inc., is hereby retained to provide professional services as described above for an amount that may or may not to exceed \$17,500.00 plus reimbursable expense for the period of January 1, 2023 through December 31, 2023.

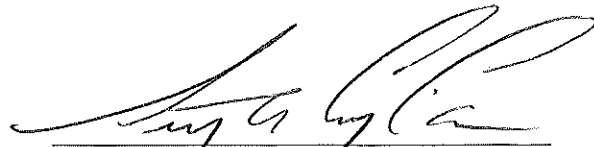
**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Magnolia authorizes Environmental Resolutions, Inc. to enter into a contract with Borough of Magnolia as described herein.

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

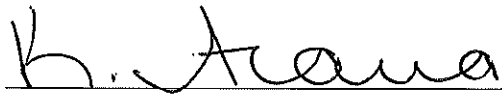
**BE IT FURTHER RESOLVED**, that:

1. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 11-5(l)(a) because it is for services performed by persons authorized by law to practice a recognized profession. The Mayor and Borough Clerk are authorized to sign the contract.
2. A copy of this resolution as well as the contract shall be placed on file with the Municipal Clerk of the Borough of Magnolia.
3. The Borough Clerk is hereby directed to publish notice of this award as required by law.

ADOPTED: January 4, 2023



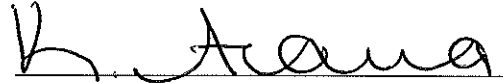
Betty Ann Cowling-Carson  
Mayor



Krystel M. Arana  
Municipal Clerk

**CERTIFICATION**

I, Krystel M. Arana, Municipal Clerk of the Borough of Magnolia, County of Camden, State of New Jersey, do hereby certify that the foregoing Resolution 2023-72 was duly adopted by the Mayor and Council of the Borough of Magnolia at its annual Reorganization Meeting held on Wednesday, January 4, 2023.



Krystel M. Arana  
Municipal Clerk