

****TABLED****
RESOLUTION 2023-74

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MAGNOLIA
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR INFORMATION
TECHNOLOGY SERVICES**

WHEREAS, the Borough of Magnolia has a need to acquire Information Technology 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 \$7,000; and

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

WHEREAS, McM Tech Solutions, LLC, 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 McM Tech Solutions, LLC, from making any reportable contributions through the term of the contract, and

WHEREAS, McM Tech Solutions, LLC, 746 Raritan Ave., Atco, NJ 08004 is hereby retained to provide professional services as described above for an amount that may or may not to exceed \$7,000.00 for the period retroactively commencing on January 1, 2023 through December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Magnolia, County of Camden, State of New Jersey, hereby authorizes the McM Tech Solutions, LLC, to enter into a contract with the 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; and

BE IT FINALLY 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(1)(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 the Resolution as well as the contract shall be placed on file with the Borough 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

BettyAnn Cowling-Carson
Mayor

Krystal M. Arana
Municipal Clerk

CERTIFICATION

I, Krystal M. Arana, Municipal Clerk of the Borough of Magnolia, County of Camden, State of New Jersey, do hereby certify that the foregoing Resolution 2023-74 was duly adopted by the Mayor and Council of the Borough of Magnolia at its annual Reorganization Meeting held on Wednesday, January 4, 2023.

Krystal M. Arana
Municipal Clerk