Resolution # 2012_15_6

RESOLUTION

Of The Salem County Improvement Authority
In The County Of Salem, State Of New Jersey

Resolution Appointing An Economic Development Consultant for the Salem County Improvement Authority

WHEREAS, the Salem County Improvement Authority has determined that it shall use a fair and open process to acquire certain services in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, N.J.S.A. 19:44A-20.5 provides that contracts awarded through a fair and open process may be awarded based on price and other factors; and,

WHEREAS, the Salem County Improvement Authority has a need to acquire the services of a Professional Economic Development Consultant as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Executive Director has determined and certified in writing that the value of these services will likely exceed $17,500.00; and,

WHEREAS, on December 14, 2012, Economic Development Associates, LLC, submitted a responsive and responsible proposal, price and other factors considered, to provide professional economic development consulting services for the Salem County Improvement Authority; and,

WHEREAS, funding for this contract shall be encumbered by the Salem County Improvement Authority Treasurer/Finance Officer in accordance with N.J.A.C. 5:30-5.4;

NOW, THEREFORE, BE IT RESOLVED by the Salem County Improvement Authority Board as follows:

1. Economic Development Associates, LLC Marlton, New Jersey, is hereby awarded a contract, pursuant to a fair and open process, to provide Professional Economic Development Consulting Services for the Salem County Improvement Authority, commencing January 1, 2013, which services shall be performed in accordance with the terms and conditions contained in the attached supplemental documents which are on file in the Office of the Executive Director, including compensation as provided for in such contract.

2. The Chairperson and Secretary of the Authority are hereby authorized to execute said contract.
3. A notice of the awarding of this contract shall be published in accordance with the Local Public Contracts Law and a copy of this Resolution shall be kept on file with the designated Custodian of Records for the Authority for inspection by the public.

ATTEST:

Ronald Howard, Secretary                                John Ober, Chairman

December 17, 2012
Date

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held December 17, 2012.

Ronald Howard, Secretary