RESOLUTION

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

Resolution Appointing A Human Resources/Risk Management 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 Human Resources/Risk Management 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, The Padilla Group (TPG), submitted a responsive and responsible proposal, price and other factors considered, to provide human resources and risk management 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. The Padilla Group (TPG), Pittsgrove, New Jersey, is hereby awarded a contract, pursuant to a fair and open process, to provide Professional Human Resource and Risk Management 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 not to exceed $35,000 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:

Peter Voros, Secretary

John Ober, Chairman

March 25, 2013

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 March 25, 2013.

_________________________
Peter Voros, Secretary
Resolution # 2012-157
TABLED December 17, 2012
UNTABLED March 25, 2013
RESOLUTION

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

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John Ober, Chairman

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Peter Voros, Secretary
Finkel, Marianne

From: Turner-Fox, Debby
Sent: Friday, March 29, 2013 9:27 AM
To: Finkel, Marianne
Subject: Fw: 2012-157 Resolution Awarding Fair and Open Contract for HR-RM Services 3-25-13 rescinded

Print out a copy of this e-mail and place it behind the original unsigned resolution. In the book for future reference in case questions arise. Thanks
Sent from my Verizon Wireless BlackBerry

From: "Adam Telsey" <atelsey@pumalaw.com>
Date: Thu, 28 Mar 2013 11:36:49 -0400
To: Turner-Fox, Debby<debby.turner-fox@scianj.org>
Cc: Finkel, Marianne<mfinkel@scianj.org>; Joan Cole<bopcha2@gmail.com>
Subject: RE: 2012-157 Resolution Awarding Fair and Open Contract for HR-RM Services 3-25-13 rescinded

Do not sign it. I think it is more confusing that way. You placed a notation on the document and it is in the minutes as being withdrawn. That is enough.

From: Turner-Fox, Debby [mailto:debby.turner-fox@scianj.org]
Sent: Wednesday, March 27, 2013 5:00 PM
To: Adam Telsey
Cc: mfinkel@scianj.org; Joan Cole
Subject: 2012-157 Resolution Awarding Fair and Open Contract for HR-RM Services 3-25-13 rescinded

Adam- I have never had a resolution rescinded before so I want to check with you on the proper protocol for recording the vote in the minutes and designating it on the resolution. I have attached the resolution 2012-157 which I have edited at the top of the header to reflect the sequence of dates. Please let me know if I need to have this signed as a rescinded resolution or should just log it in the minutes and resolution book as rescinded. Talk to you tomorrow. Debby

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2013.0.3267 / Virus Database: 3161/6210 - Release Date: 03/28/13