

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 2020 - 17**

**Resolution Authorizing Fair and Open Process**

**WHEREAS**, The Carneys Point Township Sewerage Authority (“CPTSA”) requires the services of a risk manager; and

**WHEREAS**, N.J.S.A. 19:44A-20.7 permits the establishment of a “fair and open process” that allows for public solicitation of qualifications of persons interested in providing such services when the total contract amount exceeds \$17,500.00; and

**WHEREAS**, the CPTSA has determined that establishing such a process protects its right to appoint the most qualified candidates while making the process more open and competitive; and

**NOW THEREFORE, BE IT RESOLVED** by the CPTSA as follows:

1. The CPTSA shall advertise a notice of solicitation of qualifications for risk manager. The CPTSA shall publish said notice at least 10 calendar days in advance of the date (**April 10, 2020**) set forth therein as the deadline to submit proposals.
2. The CPTSA shall make the necessary arrangements to publicly open and announce all proposals received.
3. Award of any contracts based on the submissions received shall be made by Resolution at an open public meeting (**April 21, 2020**).

**AND, BE IF FURTHER RESOLVED**, that the Chairman is hereby authorized to execute a Contract and any other necessary documentation in connection with this service.

  
Anthony Rullo, Authority Chairman

Date of Adoption: March 17, 2020

Committee	Moved	Seconded	Y	N	Abstain	Absent
Dr. Racite		✓	/			
Mr. Pelura	✓		/			
Mr. Brown			/			
Mr. Newton						✓
Mr. Rullo			✓			