

TOWNSHIP OF CLINTON
REGULAR COUNCIL MEETING
March 12, 2008

Roll Call:	Councilman Howard	Yes
	Councilman Krommenhoek	Yes
	Councilwoman Apgar	Yes
	Council President Cimei	Yes
	Mayor Corcodilos	Recused

WHEREAS, the Township of Clinton (“Township”) requires environmental consulting services to be performed in connection with, among other things, the adoption of the Highlands Regional Master Plan and preparation of a Wastewater Management Plan; and

WHEREAS, the Township has a need to acquire said services without a fair and open process as defined by N.J.S.A. 19:44A-20.5; and

WHEREAS due to the clearly established skills in environmental science and policy-making of Steven Balzano, President of ESI Consulting (“ESI”), the Township desires to enter into a contract to provide the said services with ESI; and

WHEREAS, ESI has completed and submitted a Business Entity Disclosure Certification, which certifies that ESI has not made any reportable contributions to a political candidate committee in the Township of Clinton in the previous one year, and that the contract will prohibit ESI from making any reportable contributions through the term of the contract; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the services may exceed seventeen thousand five hundred dollars (\$17,500); and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the Township to enter into such a contract without competitive bidding on the basis that it is a contract below the bid threshold.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Clinton, County of Hunterdon, State of New Jersey, as follows:

1. The Township Administrator and Clerk are hereby authorized to enter into the attached agreement with ESI Consultants for environmental consulting services pursuant to the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*
2. Said contract shall be for an amount not to exceed twenty five thousand dollars (\$25,000).

The Mayor appointed Spencer Peck as the representative to the Solid Waste Advisory Council, and Ron Williams as an alternate.