

**VOORHEES TOWNSHIP COMMITTEE
AGENDA FOR THE SPECIAL MEETING OF FEBRUARY 8, 2016
REGULAR MEETING 6:00 PM**

**FLAG SALUTE
ROLL CALL**

SUNSHINE STATEMENT

PUBLIC PORTION FOR RESOLUTIONS ONLY

MOTION TO CLOSE

PUBLIC PORTION:

AYES:

SECONDED:

NAYS:

RESOLUTION NO. 64-16

AUTHORIZING THE AWARD OF A CONTRACT FOR
FIRE CONSULTING SERVICES AND ANALYSIS

COMMENTS FROM COMMITTEE

COMMENTS FROM THE PUBLIC

ADJOURNMENT

RESOLUTION NO. 64-16

**AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR FIRE CONSULTING SERVICES AND ANALYSIS**

WHEREAS, a need exists for **SPECIALIZED SERVICES FOR FIRE CONSULTING SERVICES AND ANALYSIS** on behalf of the Township of Voorhees, County of Camden, in the State of New Jersey; and

WHEREAS, **Harry R. Carter, Ph.d., LLC , Municipal Fire Protection Consultant** is authorized to do business in the State of New Jersey, having submitted a response to the Township's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (NJ.S.A 19:44A-20.4 et seq.); and

WHEREAS, **Harry R. Carter, Ph.d., LLC** has warranted that he is ready, willing and able to perform all necessary services and that he and/or members of his firm hold in good standing all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the Township desires to retain **Harry R. Carter, Ph.d., LLC** for the purpose of providing **FIRE CONSULTING SERVICES AND ANALYSIS**; and

WHEREAS, pursuant to N.J.S.A 40A:II-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and,

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township of Voorhees, a body corporate and politic, as follows:

The Township's Mayor and Municipal Clerk or Deputy Clerk, are hereby authorized to execute an Agreement for Professional Services with **Harry R. Carter, Ph.d., LLC , Municipal Fire Protection Consultant**. The Agreement shall be consistent with the Township's Request for Proposals submitted on January 28, 2016 by **Harry R. Carter, Ph.d., LLC**.

The term of this contract shall be February 8, 2016 through February 7, 2017.

This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

This resolution shall be published as required by law.

DATED: FEBRUARY 1, 2016

MOVED:

AYES:

SECONDED:

NAYS:

APPROVED BY: _____
Michael R. Mignogna, Mayor

I, Dee Ober, Municipal Clerk of the Township of Voorhees hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Mayor and Township Committee of the Township of Voorhees at a Special Meeting held on February 1, 2016 in the Municipal Building, 2400 Voorhees Town Center, Voorhees, NJ 08043

Dee Ober, RMC