

RESOLUTION NO. 27-2023

**RESOLUTION AWARDING UTILITY INTEGRATION & TECHNOLOGY
SPECIALIST CONTRACT**

WHEREAS, there exists a need for a Utility Integration & Technology Specialist for the Monroe Municipal Utilities Authority; and

WHEREAS, the Monroe Municipal Utilities Authority provided public notice that it was accepting requests for proposals or qualifications to award Professional Service Contracts under the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et seq, and.

WHEREAS, the Monroe Municipal Utilities Authority has certified that the funds are available pursuant to N.J.A.C. 5:30-5.4, per the following:

01-w-613-09- \$35,000.00

01-w-614-04- \$50,000.00

Funds will be appropriated when the budget for the sub-sequent year(s) is approved.

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A: 11-1 et seq. requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED, by the Chairman and Board of Directors of the Monroe Municipal Utilities Authority, County of Gloucester, as follows:

1. The Chairman is hereby authorized and directed to execute a Professional Service Agreement with Complete Control Services Inc. Utility Integration & Technology Specialist for the Monroe Municipal Utilities Authority, commencing February 16, 2023, and ending February 21, 2024; in an amount not to exceed \$85,000.00.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contract Law and that this contract is to be performed by a person authorized by law to practice a recognized profession and a solicitation for requests of proposals or qualifications were publicly noticed for these services.
3. A notification of this contract shall be published in the Courier Post of Cherry Hill, New Jersey as required by law within (20) days of its adoption.

THIS RESOLUTION duly adopted at the Reorganization meeting of the Monroe Municipal Utilities Authority held on Wednesday, February 15, 2023.

Monroe Municipal Utilities Authority

BY: _____

Chairman

ATTEST: _____

Assistant Secretary

Certifying Financial Officer