

RESOLUTION NO. 1-2011-2

**RESOLUTION AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES FOR THE
BOROUGH OF BARRINGTON - 2011**

WHEREAS, there is a need to appoint various professionals to serve the needs of the Borough and its residents; and

WHEREAS, funds are available for this purpose in the 2011 Temporary Budget and will be provided for in the 2011 Permanent Budget; and

WHEREAS, Local Public Contracts Law (N.J.S.A. 40A11-1 et. seq.) allows for the award of contracts for "Professional Services" without competitive bids and such award must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barrington, County of Camden, State of New Jersey as follows:

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute agreements with the following professionals as indicated for the 2011 year commencing January 1, 2011, and ending December 31, 2011:

Borough Solicitor—Timothy J. Higgins
Borough Consulting Engineer—Greg Fusco, KEI Associates
Economic Development Consultant—Phil Rowan, Economic Dev. Assoc.
Municipal Auditor—Joe Hoffmann, Bowman and Co.
Bond Counsel—Phil Norcross, Parker McCay
Insurance Broker/Risk Mgr.—Brown and Brown Metro, LLC/Phyllis Pearl
Planning Board Attorney—Mike Albano, Ragonese, Albano & Viola
Planning Board Engineer—Bach Associates

2. These professional service contracts are being awarded pursuant to a "Fair and Open" process under the New Jersey Local Unit Pay-to-Play Act, N.J.S.A. 19:44A-20.4 et seq., and the criteria adopted by the Borough of Barrington thereunder.

BOROUGH OF BARRINGTON
January 2, 2011

By: _____
John D. Rink, Mayor

Attest: _____
Terry Shannon, Borough Clerk

I hereby certify this to be a true copy of a resolution approved by the Governing Body of the Borough of Barrington.

Terry Shannon, Municipal Clerk