RESOLUTION 11-2009-118
**RESOLUTION OF THE BOROUGH OF BARRINGTON, COUNTY OF CAMDEN
AND STATE OF NEW JERSEY ESTABLISHING AND IMPLEMENTING A FAIR
AND OPEN PROCESS FOR THE SELECTION OF VARIOUS PROFESSIONAL
SERVICE PROVIDERS FOR THE BOROUGH OF BARRINGTON**

WHEREAS, the Borough of Barrington requires the services of various professional service providers; and

WHEREAS, professional services are exempt from the requirement of public bidding pursuant to N.J.S.A.40A:11-5; and

WHEREAS, the Borough of Barrington continues to find it advisable to select professionals primarily on the basis of qualification including qualifications uniquely suited to the needs of the Borough of Barrington; and

WHEREAS, the Borough of Barrington has determined that it is appropriate to implement a fair and open process for the awarding of professional service contracts; and

WHEREAS, to receive statements of qualification in a manner that fosters a fair and open process it is necessary and advisable to establish advance general criteria and specific minimum requirements for so many of those appointments as possible; and

WHEREAS, the Borough of Barrington has determined that a fair and open process requires public advertisement of professional appointments in a manner and with sufficient time to provide notice in advance of the contemplation of the appointment and the criteria to be considered in making the appointment; and

WHEREAS, the Borough of Barrington has determined that a fair and open process requires that all responses be publicly opened and announced and thereafter that all appointments be made at a public meeting of the governing body and then published in accordance with N.J.S.A. 40A:11-5.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Borough Council of the Borough of Barrington as follows:

1.   All professional service appointments contained on Schedule A attached to and made a part hereof shall be subject to a fair and open process as set forth below.

2.   The Borough Clerk shall cause a legal notice to be published in a newspaper authorized to publish legal notices for the Borough, stating that a full listing of all professional service appointments subject to a fair and open process together with the criteria established for the consideration of qualifications will be posted on the Borough's internet website beginning no later than November 16, 2009.

3.   The criteria for each position contained on Schedule A follows immediately subsequent to the listing on Schedule A. These criteria shall be disclosed together with the posting of these positions on the Borough's internet website as set forth above.

4.   The website posting shall inform potential applicants that all submissions must be made to the Office of Borough Clerk and received not later than 12:00 p.m. December 11, 2009.

5.   Commencing at 3:00 p.m. on December 11, 2009, or as soon thereafter as may be possible, the Borough Clerk or his designee shall publicly open and announce all submissions in the Borough's public meeting room.

6.   The Mayor and Borough Council shall thereafter review all submissions.

7.   Appointments shall thereafter be made at a public meeting of the Mayor and Borough Council no sooner than its annual reorganization meeting.

8.   Subsequent to appointments, appropriate notices shall be published in accordance with the requirements of N.J.S.A. 40A:11-5.

BE IT FURTHER RESOLVED, that the Mayor and Borough Council have determined that the terms of this Resolution constitute a fair and open process as to all positions included herein.

THE BOROUGH OF BARRINGTON   **NOVEMBER 10, 2009**

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     JOHN D. RINK, MAYOR   **TERRY SHANNON, RMC**

I, **TERRY SHANNON,** Borough Clerk for the Borough of Barrington, do hereby certify the foregoing to be a true and correct copy of the Resolution of the Borough of Barrington, at a special meeting of said Borough of Barrington on November 10, 2009, and that said Resolution was adopted by a majority vote of the Borough Council of the Borough of Barrington.

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     TERRY SHANNON, BOROUGH CLERK