

**BOROUGH OF CAPE MAY POINT
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION NO. 07-14

**AWARDING CONTRACT UNDER NON-FAIR AND OPEN PROCESS –
CLARKE, CATON, HINTZ- COAH PLANNING CONSULTANTS**

WHEREAS, the Borough has determined that the value of the following contract will not exceed \$17,500.00, and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A: 11-1 et seq.) provides for the award of contracts for professional services without advertising for bids, and

WHEREAS, these contracts are not therefore subject to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, and

WHEREAS, the Borough of Cape May Point requires said services, and funds are available for said purpose,

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Cape May Point, County of Cape May and State of New Jersey, that the following persons are hereby appointed to the positions designated below for the calendar year 2014:

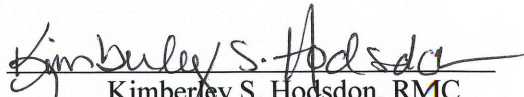
Kendra Lelie, PP, AICP of Clarke, Canton, Hintz - COAH Planning Consultant - \$140 per hour for standard rate and \$180 per hour for expert rate, not to exceed \$10,000.00

FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Borough's Official newspaper for publication.

The Chief Financial Officer of the Borough of Cape May Point acknowledges that sufficient funds are available from the following appropriation or ordinance to cover this contract:

Certification

I Kimberley S. Hodsdon, Clerk, Administrator for the Borough of Cape May Point do hereby certify that the forgoing resolution is a correct and accurate copy of a resolution passed on this 9th day of January, 2014


Kimberley S. Hodsdon, RMC

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Moffatt	✓		✓			
Mullock		✓	✓			
vanHeeswyk			✓			