

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE APPROVING A VENDOR SERVICE CONTRACT ON A
'NON-FAIR AND OPEN' BASIS PURSUANT TO THE 'PAY-TO-PLAY' LAW**

WHEREAS, the Township of Mount Olive has a need to acquire recreation equipment on a 'non-fair and open' contract pursuant to the provisions of the "New Jersey Local Unit Pay-To-Play" Law, P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A20.4 et seq.; and

WHEREAS, as a determination has been made as follows:

1. The known or estimated cost of the goods or service to be provided will exceed \$17,500;
2. Price quotes have been solicited and received from interested service providers;
3. The term of this contract is for one year, which may be extended upon authorization of the Township Council.
4. Pursuant to N.J.A.C. 5:30-5.4, the Chief Financial Officer has certified as to the availability of funds.
5. The required Business Entity Disclosure Certification form has been submitted and will be placed on file.
6. The contract will prohibit the vendor from making any reportable contributions through the term of the contract.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Olive, in the County of Morris, State of New Jersey, that it does hereby approve the following vendor service contract under a 'non-fair and open' basis:

Vendor Name: Leathers and Associates

Estimated Cost of Service: \$35,683.11

TOWNSHIP OF MOUNT OLIVE

Joe Nicastro, Council Vice President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on February 11, 2014.

Lisa M. Lashway, Township Clerk