

**LEGAL NOTICE
BOROUGH OF WHARTON
COUNTY OF MORRIS, STATE OF NEW JERSEY**

Resolution Authorizing the Award of Discretionary and Open Contract for the Borough of Wharton

WHEREAS, the Borough of Wharton has a need for Professional planning services as a discretionary and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the professional services may exceed \$17,500; and

WHEREAS, the anticipated term of each contract is one year; and

WHEREAS, J Caldwell & Associates, LLC has completed and submitted a Business Entity Disclosure Certification, and that the contract will prohibit the foregoing professional from making any reportable contributions through the term of the contract; and

WHEREAS, the above mentioned professional has also submitted an Affirmative Action Certificate of Participation and Acknowledgment of NJAC/NJSA Exhibit A; and

WHEREAS, the certification by the Chief Financial Officer that funds are available is contingent upon the adoption of the 2015 temporary budget and the 2015 municipal budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wharton, in the County of Morris, State of New Jersey authorizes the Mayor and Borough Clerk to enter into contracts with the business listed below as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

1. J Caldwell & Associates LLC of Newton, New Jersey as Borough Planner, Jessica Caldwell as Principal Planner.

Adopted: February 23, 2015

**Gabrielle Evangelista
Borough Clerk**