

**RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH  
OFF DUTY MANAGEMENT**

WHEREAS, the Borough of Wharton, pursuant to N.J.S.A. 40A:11-5 (1) (dd) and N.J.S.A. 40A:11-15 (5), does not require bidding for contracts associated with proprietary data related services and allows for such contracts to run for a term not to exceed seven (7) years; and

WHEREAS, the Borough of Wharton has the need for an outside service provider to provide a Police Outside Detail Management System, which will provide a more efficient method of administering, scheduling and mitigating the risk of providing Police Department Outside Detail Services; and

WHEREAS, Outside Detail Management submitted an acceptable proposal for the above referenced services. Outside Detail Management will provide the above referenced services and shall be compensated by the third party requesting the outside detail by an administrative fee. The Borough and the Chief of Police maintain the rights to waive the administrative fee and vehicle fee where applicable; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Wharton authorizes the Borough Administrator and the Chief of Police to: 1. to execute an agreement with Outside Detail Management for including but not limited to the above referenced services; and 2. This contract is awarded without competitive bidding as a Non-Fair and Open Contract; 3. The Borough is hereby authorized to execute the Borough's standard form of agreement for Goods and Services and any modifications thereto and related constituent documents as may be found acceptable; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Wharton pursuant to N.J.A.C. 5:30-5.4, the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

Adopted: October 16, 2023

BOROUGH OF WHARTON

ATTEST:

\_\_\_\_\_  
Cheryl Muzzillo,  
Deputy Borough Clerk

\_\_\_\_\_  
WILLIAM J. CHEGWIDDEN,  
MAYOR