**RESOLUTION 2022-35**

*Township of New Hanover*

*County of Burlington*

*State of New Jersey*

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITVE BIDDING TO GENERAL CODE LLC TO PROVIDE CODE PUBLISHING AND CODIFICATION SERVICES FOR NEW HANOVER TOWNSHIP**

**WHEREAS,** there exists a need for professional codification services to publish the Revised General Ordinances of the Township of New Hanover online and for the preparation of a new codification for the Township of New Hanover; and

**WHEREAS,** General Code LLC has provided contracts for the Online Code Publishing and for the Codification Services; and

**WHEREAS,** the Township wishes to retain General Code LLC to perform such services; and

**WHEREAS,** the maximum amount for services under the contracts shall not exceed $16.495.00 (Sixteen Thousand Four Hundred Ninety-five and no cents) without further approval by the Township Committee; and

**WHEREAS,** this contract is intended to be awarded as a “non-fair and open contract” pursuant to and in accordance with the Local Pay-to-Play Law (specifically, at N.J.S.A. 19:44-20.8); and

**WHEREAS,** the CFO has certified that funds are available for this purpose; and

**WHEREAS,** the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contracts be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Township Committee of the Township of New Hanover, in the County of Burlington, State of New Jersey as follows:

Section 1. The contracts with General Code LLC are awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(x) of the Local Public Contracts Law because the contract is for a service performed by a company authorized by law to practice a recognized profession that is regulated by law.

Section 2. General Code LLC shall provide professional publishing and codification services to the Township of New Hanover as set forth in proposals of September 29, 2021.

Section 3. A notice of this action shall be published as required by law.

Section 4. A copy of this Resolution shall be provided to the Chief Financial Officer and to General Code LLC for their information.

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| COMMITEE | YES | NO | NV | AB | COMMITTEE | YES | NO | NV | AB |
| KOSHAK |  |  |  |  | ROOHR |  |  |  |  |
| PAWLYZYN |  |  |  |  | PETERLA |  |  |  |  |
| MURPHY |  |  |  |  |  |  |  |  |  |
| MOTION |  | | | | SECOND |  | | | |
| X – INDICATES VOTE AB- ABSENT NV- NOT VOTING | | | | | | | | | |

I hereby certify the foregoing to be a true copy of a resolution adopted by the Township of New Hanover, Burlington County, New Jersey at the Reorganization meeting held on February 8, 2022.

Susan D. Jackson, RMC

Township Clerk