

RESOLUTION 22-xxx

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO SOLITUDE LAKE MANAGEMENT TO PROVIDE LAKE TREATMENT SERVICES FOR SHADOW LAKE

WHEREAS, the Township of Middletown has a need to hire a specialist to provide a water chestnut control program at Shadow Lake; and

WHEREAS, the Township has elected to award this contract via a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Purchasing Officer has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the contract will terminate on December 31, 2022; and

WHEREAS, Solitude Lake Management, in the aggregate is expected to receive more than the pay to play threshold of \$17,500.00; and

WHEREAS, Solitude Lake Management, has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form, which certifies that Solitude Lake Management has not made any reportable contributions to a political or candidate committee in the Township of Middletown in the previous one year, and that the contract will prohibit Solitude Lake Management from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$25,075.00 is available for this purpose in account/line-item number 2-01-26-290-102-281. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township enter into an agreement with Solitude Lake Management for the provision of a water chestnut control program at Shadow Lake in the not to exceed amount of \$25,075.00 and that the Business Entity Disclosure Certification and Political Contribution Disclosure form, and Determination of Value be placed on file with this resolution.