October 3, 2007

Office of Secretary of State
Laws and Commission Section
PO Box 300
Trenton, New Jersey 08625-0300

To Whom It May Concern:

Re: Establishing Professional Services Contract Request for Qualifications Criteria Pursuant to the Fair and Open Process

Enclosed please find copy of Resolution No. 357, which was adopted by Governing Body at their meeting held on December 12, 2006, for your files.

Very truly yours,

Patricia Lazzaro, Deputy Borough Clerk

enc.
Borough of Little Ferry
Resolution

Date: December 12, 2006
Resolution #: 357
Introduced: C/W Schuck
Seconded by: C/M Muller

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<th>Aye</th>
<th>Nay</th>
<th>Absent</th>
<th>Abstain</th>
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RE: ESTABLISHING PROFESSIONAL SERVICES CONTRACT REQUEST FOR QUALIFICATIONS CRITERIA PURSUANT TO THE FAIR AND OPEN PROCESS

WHEREAS, pursuant to the New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:40a-20.4 et. seq., the Mayor and Council may decide to use a “Fair and Open Process” in awarding certain professional service contracts for which public bidding is not required by the Local Public Contracts Law; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.7, the Mayor and Council’s decision as to what constitutes a fair and open process is final;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Ferry, County of Bergen and State of New Jersey that the Borough of Little Ferry shall use at its Fair and Open Process criteria in 2007 the Request of Qualification criteria on file with the Borough Clerk, the terms of which are incorporate herein; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be kept on file in the Borough Clerk’s office and shall be available for public inspection during regular business hours.

Barbara Maldonado
Borough Clerk

Thomas Quirico
Mayor Council President