RESOLUTION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
ESTABLISHING THE STANDARDIZED SUBMISSION REQUIREMENTS AND
CRITERIA - FAIR AND OPEN PUBLIC SOLICITATIONS PROCESS FOR
PROFESSIONAL SERVICES

WHEREAS, The State of New Jersey has enacted N.J.S.A. 19:44A-20.4 et seq., which
prohibits a county, or any agency or instrumentality thereof, from entering into a contract in excess of
$17,500 with a business entity if during the preceding one-year period that business entity has made
a contribution to any county committee of a political party committee in that county if a member of
that political party is serving in an elective public office of that county when the contract is awarded,
or to any candidate committee of any person serving in an elective public office of that county when
the contract is awarded, except if the contract is awarded pursuant to a fair and open process; and.

WHEREAS, such fair and open process requires, among other things, that the public entity
establish criteria in writing for the solicitation of proposals or qualifications; and.

WHEREAS, the requirements of N.J.S.A. 19:44A-20.4 et seq. apply to the Gloucester
County Improvement Authority; and

WHEREAS, in order to comply with the fair and open process requirements of New Jersey
law, the G.C.I.A. has prepared the attached "Standardized Submission Requirements and Criteria
Fair and Open Public Solicitation Process for Professional Services";

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Improvement
Authority that the attached document, entitled "Standardized Submission Requirements and
Selection Criteria - Fair and Open Public Solicitation Process for Professional Services", be and is
hereby adopted to be utilized in compliance with the requirements of N.J.S.A. 19:44A-20.4 et seq.

ADOPTED at a meeting of the Gloucester County Improvement Authority held at 109 Budd
Boulevard, Woodbury, New Jersey, on July 20, 2006.

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

JOSEPH BRIGANDI, SR., Chairman

ATTEST:

SAM FERRAINO, JR.,
Secretary/Treasurer

FILED
JUL 16 2007
NINA MITCHELL WELLS
SECRETARY OF STATE