March 1, 2006

Secretary of State
Laws and Commission Section
P.O. Box 300
Trenton, NJ 08625-0300

To Whom It May Concern:

Enclosed please find a copy of the Pennsville Sewerage Authority Resolution 06-28-SA, regarding “Fair and Open Process” for the award of professional agreements that was adopted by the Pennsville Sewerage Authority Board on February 9, 2006.

If there are any questions regarding this resolution please feel free to contact the Authority Office.

Very truly yours,

Diane L. Ford
Authority Clerk

 envelope

FILED
MAR - 7 2006
NINA MITCHELL WELLS
SECRETARY OF STATE
A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY ESTABLISHING A
"FAIR AND OPEN PROCESS" FOR THE AWARD OF PROFESSIONAL SERVICES

WHEREAS, professional entities and persons are exempt from the provisions of NJS
40A:11-1, et seq, entitled "The Local Public Contracts Law"; and

WHEREAS, the members of the Pennsville Sewerage Authority have determined that,
by P.L. 2005, c. 51, it would be appropriate to establish a "Fair and Open Process" for the award
of professional services contracts,

NOW, THEREFORE, BE IT RESOLVED by the Chairman and members of the Pennsville
Sewerage Authority that a "Fair and Open Process" for the award of professional services contracts
is hereby established, which process shall consist of the following:

1. Any professional services contract having an anticipated value in excess of $17,500.00,
as set forth in Paragraph 3 below, to be entered into by the Pennsville Sewerage Authority
subsequent to February 1, 2006, shall be advertised in Today's Sunbeam or the Authority's
website, if any, at least ten days prior to the date of the award. All applications submitted shall be
publicly opened and announced.

2. The notice shall be as set forth in Exhibit A which is attached hereto and made a part
hereof.

3. The Pennsville Sewerage Authority shall not authorize a contract having an anticipated
value in excess of $17,500.00, as determined in advance and certified in writing by John Willadsen,
the Chief Financial Officer of the Pennsville Sewerage Authority, if during the preceding one-year
period that professional entity or person has made a contribution that is reportable by the recipient
under P.L. 1973, Chapter 83 (see 19:44A-1, et seq) to any municipal committee from a political
party in the Township if a member of that political party is serving in an elective public office of the
Township when the contract is awarded, or to any candidate committee of any person serving in
an elective public office of that municipality when the contract is awarded, unless the "Fair and
Open Process" as set forth above is complied with.

4. The Clerk shall file a copy of this resolution with Secretary of State, Laws and
Commission Section, P. O. Box 300, Trenton, NJ 08625-0300, under appropriate cover letter.

Edward F. Cholli
Chairman of the Sewerage Authority
I hereby certify the above to be a true resolution adopted by the Pennsville Sewerage Authority at a regular meeting held on February 9, 2006.

John T. Allen
Secretary of the Authority

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**RECORD OF VOTE**

X - Indicates Vote  N.V. - Not Voting  A.B. - Absent  Res. - Resolution Moved  Sec. - Resolution Seconded

1 - Alternate #1  2 - Alternate #2
PUBLIC NOTICE
TOWNSHIP OF PENNSVILLE SEWERAGE AUTHORITY

Notice Soliciting Applications to Render Professional Services
as Required by NJSA 40A:11-51 (P.L. 2005, c. 271), NJS 19:44a-20.5 (P.L. 2004, c. 19 as
amended by P.L. 2005, c. 51

Notice is hereby given that sealed applications to render professional services, not subject
to bidding pursuant to NJSA 40A:11-5, and having an anticipated value in excess of $17,500.00,
will be received by the Pennsville Sewerage Authority Clerk in her office on or before February 9,
2006, at 10:00 a.m. Applications will be opened and announced at that time, with the award to take
place at a regular meeting of the Pennsville Sewerage Authority. Applications for the following
positions are solicited:

1. Solicitor
2. Auditor
3. Engineer

The contract will be awarded utilizing the standard of "most advantageous, price, and other
factors considered".

Should the applicant be a professional requiring licensure in the State of New Jersey, said
applicant shall have been licensed for a period of not less than ten years.

Each applicant shall submit a Certification setting forth the fact that he or she is in good
standing with the licensing authority, and that the professional's license is not presently suspended
or revoked.

The applicant shall submit a resume which shall set forth and shall not be limited to the
following information:

1. Full name and business address
2. Post high school degrees
3. Date of licensure in the State of New Jersey and any other state
4. A listing of all professional affiliations and memberships of any professional societies or
organizations with an indication as to offices held therein
5. A listing of all special accreditations and awards held by the individual licensed
professional or entity
6. A list of all previous entities served by the business entity or licensed professional, along
with the dates of service and positions held
7. Evidence reflecting that the business entity is covered by a policy of malpractice or
similar insurance

The Pennsville Sewerage Authority reserves the right to award contracts to professional
entities or persons who have not submitted proposals or qualifications pursuant to this notice,
provided that such professional entities or persons certify that they have not made a contribution
as defined in NJS 19:44A-20.5 subsequent to January 1 of the year preceding, and will not make
during the term of the contract any such contribution (currently those in excess of $300.00) which
would bar the award of the contract. A form of Certification can be obtained from the Authority
Clerk at the Authority's administration office located at 90 North Broadway, Annex, Pennsville, NJ,
during normal working hours.