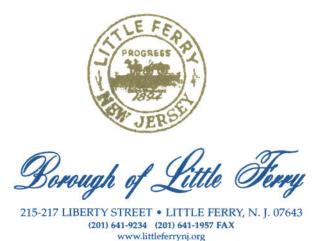
Thomas Quirico
Mayor

Kenneth A. Gabbert
Borough Administrator

Barbara Maldonado
Borough Clerk



Mauro Raguseo, Council President Roberta Henriquez, Councilwoman George Muller, Councilman Patricia Navarro, Councilwoman Thomas Sarlo, Councilman Sue Schuck, Councilwoman

October 3, 2007

Office of Secretary of State Laws and Commission Section PO Box 300 Trenton, New Jersey08625-0300

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.

PILED

OCT - 5 2007

NINA MITCHELL WELLS SECRETARY OF STATE

PILED

OCT - 5 2007

NINA MITCHELL WELLS SECRETARY OF STATE

December 12, 2006

## Borough of Little Ferry Resolution

107						Date.	_
	2.0	5				357	
	Aye	Nay	Absent	Abstain	No Vote	Resolution #:	
			X			Introduced: C/W Schuck	_
viulier	X					Seconded by:	
Navarro	X					geodiaca oy.	
Raguseo	X						
Sarlo	X						
Schuck	1×						
Quirico (Tie Only)			X		-	, s	2

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

Vote Total:

Thomas Quirico Mano Ragusso Mayor Council President