RESOLUTION 9 -06

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

SAM FERRAINO, JR.,

Secretary/Treasurer

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