

RESOLUTION RE: AUTHORIZING THE AWARD OF A CONTRACT TO THE CANNING GROUP, LLC FOR INTERIM EXECUTIVE DIRECTOR SERVICES FOR THE PERIOD FEBRUARY 22, 2017 THROUGH FEBRUARY 21, 2018

WHEREAS, the Wanaque Valley Regional Sewerage Authority (WVRSA) has a need for Interim Executive Director Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Interim Executive Director has determined and certified, in writing, that the value of the contract will exceed \$17,500; and

WHEREAS, the anticipated term of the contract shall be one (1) year; and

WHEREAS, the Canning Group, LLC has submitted a proposal dated January 2, 2017 indicating they will provide Interim Executive Director services to the WVRSA at the cost of \$85.00/hour for 15-20 hours per week or as needed by the WVRSA; and

WHEREAS, the Canning Group, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that the Canning Group, LLC has not made any reportable contributions to a political or candidate committee in County of Passaic or Borough of Wanaque in the previous year, and that the contract will prohibit the Canning Group, LLC from making any reportable contributions through the term of the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the WVRSA does hereby authorize the award of contract to the Canning Group, LLC for Interim Executive Director Services for the period February 22, 2017 through February 21, 2018; and

BE IT FURTHER RESOLVED that the authorized contract may be terminated by either the WVRSA or the Canning Group, LLC upon sixty (60) days written notice; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

Adopted this 1st day of March 2017
and certified to be a true copy of the original

Elizabeth Parrinello
Elizabeth Parrinello, Recording Secretary

Commission	Motion	Second	Ayes	Nays	Abstain	Absent
Hadley						X
Levine				X		
Siesta				X		
Taukus	X			X		
Moshman		X		X		
Covelli				X		

