

RESOLUTION RE: AUTHORIZING THE AWARD OF CONTRACT WITH THE CANNING GROUP LLC IN COMPLIANCE WITH N.J.S.A. 19:44A-20 ET SEQ. (N.J. PAY TO PLAY LAW) FOR INTERIM EXECUTIVE DIRECTOR SERVICES

WHEREAS, the Wanaque Valley Regional Sewerage Authority (WVRSA) has a need to acquire various goods and services as non-fair and open contracts in compliance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Canning Group LLC has provided Interim Executive Director services to the WVRSA; and

WHEREAS, the WVRSA is in need of continued Interim Executive Director services; and

WHEREAS, the WVRSA desires to continue its contractual relationship with the Canning Group LLC for the provision of Interim Executive Director Services; and

WHEREAS, the total value of Interim Executive Director Services for the period March 1, 2018 through February 28, 2019 is expected to exceed \$17,500; and

WHEREAS, the Canning Group LLC has executed a certification that attests that the business entity has not made a contribution that would bar them from receiving payments in excess of \$17,500, and the business entity will report to the Election Law Enforcement Commission any contribution that would violate N.J.S.A. 19:44-20.4 et seq. (New Jersey Pay to Play Law) for WVRSA FY 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the WVRSA does hereby approve an agreement with the Canning Group LLC, attached to and made part of this Resolution, for Interim Executive Director services for the period March 1, 2018 through February 28, 2019; and

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

BE IT FURTHER RESOLVED that Executive Secretary shall advertise notice of this non-fair and open appointment in accordance with applicable law.

Adopted this 28th day of February 2018
and certified to be a true copy of the original

Elizabeth Parrinello

Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Levine	X		X			
Siesta		X	X			
Taukus						X
Moshman			X			
Covelli			X			
Vacant Seat						