

**RESOLUTION RE: AUTHORIZING THE AWARD OF CONTRACT WITH CIVITAS NEW JERSEY 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 Civitas New Jersey LLC has provided Interim Executive Director services to the WVRSA as a subcontractor to the Canning Group LLC; and

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

**WHEREAS**, the WVRSA desires to enter into a contractual relationship with Civitas New Jersey LLC for the provision of Interim Executive Director Services; and

**WHEREAS**, the total value of Interim Executive Director Services for the period March 1, 2019 through February 29, 2020 is expected to exceed \$17,500; and

**WHEREAS**, Civitas New Jersey 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 Civitas New Jersey LLC, attached to and made part of this Resolution, for Interim Executive Director services for the period March 1, 2019 through February 28, 2020; 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 27<sup>th</sup> day of February 2019  
and certified to be a true copy of the original

Elizabeth Parrinello  
Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Siesta			X			
Taukus			X			
Allen		X	X			
Conlon	X		X			
Levine			X			
Covelli			X			