

## RESOLUTION

### **AWARDING SERVICE AGREEMENT TO CEDAR RIDGE EXCAVATING & LANDSCAPING FOR THE 2021 LAWN MAINTENANCE (MOWING) SERVICES FOR BUNDT AND FORAN PARKS, NTE \$33,360.00**

**WHEREAS**, the Township of Clinton desires to obtain the services of a landscaping company to complete lawn maintenance (mowing) at Bundt and Foran Parks during 2021; and

**WHEREAS**, following the solicitation of informal quotes, Cedar Ridge Landscaping & Excavating submitted a written proposal to the Township for purposes of performing the sought-after services for the 2021 season for \$33,360.00 (from April 15, 2021 to November 15, 2021); and

**WHEREAS**, the Township has a need to acquire these services without a “fair and open process” as defined by P.L. 2004, c.19, the “Local Unit Pay-to-Play Law” and in connection therewith, Cedar Ridge Landscaping & Excavating has completed and filed with the Township the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8 and Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 (collectively, the “Pay-to-Play Forms”); and

**WHEREAS**, the Township Recreation Director’s estimate of \$33,600 does not exceed the applicable bid threshold and therefore this contract may be awarded without public bidding under the provisions of the Local Public Contracts law; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available from 14-260-05-000-007 for this purpose.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Clinton as follows:

1. The above preamble is incorporated herein as if set forth at length.
2. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Cedar Ridge Landscaping & Excavating for lawn maintenance (mowing) services at Bundt and Foran Parks for a not to exceed contract amount of \$33,360.00.

3. A copy of this Resolution, executed Agreement and Pay-to-Play Forms shall be placed on file in the office of the Township Clerk.

ATTEST:

\_\_\_\_\_  
Carla Conner, Township Clerk

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Brian Mullay, Mayor

Adopted: March 24, 2021

**RESOLUTION**

**AUTHORIZING THE RETURN OF PREMIUM REFUNDS ON  
LIEN REDEMPTIONS**

**WHEREAS**, liens on properties located in the Township of Clinton have been redeemed; and

**WHEREAS**, Tax Collector, Patricia Centofanti requests Mayor and Council approve the premium refunds required.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Clinton as follows:

1. Checks shall be issued for the properties listed below, such checks representing premium refunds on tax liens.

<u>Block</u>	<u>Lot</u>	<u>Certificate</u>	<u>Vendor</u>	<u>Premium</u>
48	4	2020-001	CHRISTIANA T C/F CE1/FIRSTTRUST	<b>2,200.00</b>
			PO BOX 5021	
			PHILADELPHIA, PA 19111-5021	
49	5.04	2020-002	ANTHONY MALINOWSKI	<b>2,000.00</b>
			3 ROOSEVELT ROAD	
			WHITEHOUSE STATION, NJ 08889	
			<b>TOTAL</b>	<b>\$4,200.00</b>

ATTEST:

\_\_\_\_\_  
Carla Conner, Township Clerk

\_\_\_\_\_  
Brian Mullay, Mayor

Adopted: March 24, 2021

## **RESOLUTION**

### **AUTHORIZING PROFESSIONAL SERVICES WITH AN INDEPENDENT REGISTERED MUNICIPAL ADVISOR (PHOENIX ADVISORS), NTE \$13,500**

**WHEREAS**, the purpose of Phoenix Advisors is to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

**WHEREAS**, the Mayor and Council of the Township of Clinton has a need for Municipal Advisory services without publicly advertising for bids pursuant to the Local Public Contracts Law, utilizing the professional services exception to public bidding set forth in N.J.S.A 40A:11-5(1)(a)(i).

**WHEREAS**, Phoenix Advisors, being duly registered as a Municipal Advisor with the Securities Rulemaking Board (the "MSRB") provides professional municipal advisory services; and

**WHEREAS**, Phoenix Advisors has completed and submitted a Business Entity Disclosure Certification which certifies that Phoenix Advisors has not made any reportable contributions to a political or candidate in the Township of Clinton in the previous (1) year, and that the contract will prohibit Phoenix Advisor from make any reportable contributions through the term of the contract; and

**WHEREAS**, the funds are available as evidenced by the Chief Finance Officer's Certification; and

**WHEREAS**, the contract has been awarded for a term of one year term, for an amount not to exceed \$13,500 with the award resolution and contract available for public inspection in the Clerk's office.

**BE IT RESOLVED**, by the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The Mayor & Council of the Township of Clinton hereby approve the the execution of an Agreement with Phoenix Advisors for an amount not to exceed \$13,500.
2. The Township of Clinton Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement to Phoenix Advisors.

3. This Resolution shall take effect immediately upon final passage according to law.

ATTEST:

\_\_\_\_\_  
Carla Conner, Township Clerk

\_\_\_\_\_  
Brian Mullay, Mayor

Adopted: March 24, 2021

## RESOLUTION

### RESOLUTION AUTHORIZING 2021-2022 FARM SERVICES CONCESSION AGREEMENTS FOR VARIOUS PROPERTIES IN THE TOWNSHIP

**WHEREAS**, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.) and corresponding regulations (N.J.A.C. 5:34-9.4) permit the granting of a license through a concession agreement, which allows a municipality to receive from or exchange services with farmers; and

**WHEREAS**, the Township of Clinton (“Township”) desires to grant licenses and enter into one-year concession agreements for the following open space properties in the Township, pursuant to which the farmer will mow and maintain the trails on the property in question in exchange for using the tillable portions of the property for agricultural purposes, and will also assist the Township with composting and tilling the leaves collected pursuant to the Township’s leaf collection program:

- (A) Brays Hill - Block 30, Lots 19 and 23
- (B) Hacketts Preserve – Block 63, Lot 2
- (C) Kaufelt – Block 82, Lot 3
- (D) Marookian – Block 82, Lot 4.03
- (E) Green Acres Property – Block 7, Lots 18.03, 31.01, 31.02
- (F) Prostack Farm – Block 19, Lot 28 and Block 25, Lot 10

and

**WHEREAS**, prior to the Township beginning the procurement process for concession agreements, the township attorney must provide an opinion of the legality of such concession procurement; and

**WHEREAS**, the township attorney has given an opinion that such concession procurement meets the requirements of state laws and regulations and is a legal procurement; and

**WHEREAS**, the Township Mayor and Council have considered the benefits to the Township of having the above properties farmed, the public trails on said properties mowed and maintained at no expense to the Township’s taxpayers, and assistance with the composting and tilling of leaves collected during the annual leaf collection; and

**WHEREAS**, the Township has estimated the value of the mowing services and leaf composting and tilling to be approximately \$30,500.00; and

**WHEREAS**, the concession agreements will be procured via informal quotations because the aggregate value of the agreements does not exceed the bidding threshold set forth in the Local Public Contracts Law; and

**WHEREAS**, the Township will not incur any costs as a result of the concession agreements; and

**WHEREAS**, other than as set forth herein, the Township will not provide any services and/or facilities to fulfill the concession agreements; and

**WHEREAS**, a farm services concession agreement template is attached hereto as Exhibit “A” and made a part hereof; and

**WHEREAS**, the Mayor and Council find that entering into one-year farm service concession agreements in accordance with the terms and conditions contained in the template agreement is advantageous to the Township and in the best interests of the public.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Clinton in Hunterdon County, New Jersey as follows:

1. The preamble to this resolution is hereby incorporated as if more fully set forth herein.
2. The Council hereby approves the template one-year farm services concession agreement for the following properties in the Township: Windy Acres, Marookian, Brays Hill, Kaufelt, Hacketts Preserve and Prostak Farm.
3. The Township Administrator, Clerk, Public Works Director and Attorney are hereby authorized and directed to prepare one-year farm services concession agreements in a form similar to the template agreement for the six open space properties, and the Mayor and Clerk are hereby authorized and directed to execute such agreements once approved as to form and content by the Township Attorney.
4. This resolution shall take effect immediately.

Attest:

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Carla Conner, Township Clerk

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Brian Mullay, Mayor

Adopted: March 24, 2021