



**TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY**

	YES	NO	ABSTAIN	ABSENT
Bart, E.	X			
Byrne, S.	X			
Jordan, L.	X			
Rothman, M.	X			
Campbell, R.	X			

Resolution Number: R-26-2017 Dated: January 9, 2017 Offered By: BYRNE Seconded By: JORDAN
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**RESOLUTION APPOINTING ANIMAL CONTROL OFFICER
FOR THE TOWNSHIP OF DOWNE**

WHEREAS, there exists a need to contract for Animal Control Services for the Township of Downe, County of Cumberland, and State of New Jersey, for the year 2017; and

WHEREAS, the Township of Downe desires to contract with Countywide Animal Care and Control, LLC for the purposes of providing the services of Animal Control Officer; and

WHEREAS, the Township shall pay the Animal Control Officer, Countywide Animal Care and Control, LLC \$3,600.00 payable at the rate of \$300.00 per month based on 40 service calls, after which the rate will be \$100.00 per call in addition to the monthly fee; and


WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" and that the Contract be made available for public inspection:

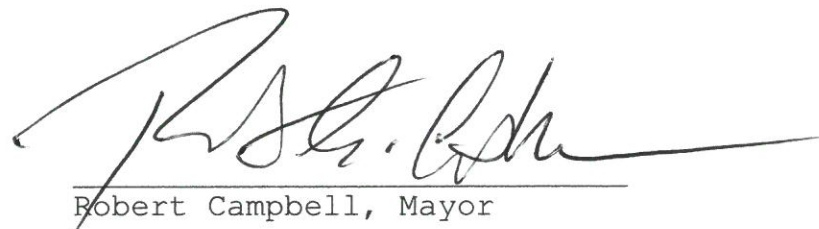
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Downe, County of Cumberland and State of New Jersey, as follows:

1. The Downe Township Committee hereby authorizes the Mayor and Acting Clerk to execute a form of Agreement with Countywide Animal Care and Control, LLC of 4386 Harding Highway, Newfield, NJ 08344, for a period of one (1) year beginning January 9, 2017 through the date of Reorganization 2018 as Animal Control Officer.
2. That the Township of Downe agrees to the sum of \$3,600 payable at the rate of \$300 per month based on 40 service calls, after which the rate will be \$100 per call in addition to the monthly fee to the Animal Control Officer for services rendered to the Township of Downe.
3. The contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5 (1) (a) (i) of the Local Public Contracts Law because the services of the provider are specialized and extensive training and certification are required to satisfactorily provide such services.
4. A notice of this action shall be published one time in an official newspaper of the Township of Downe in accordance with N.J.S.A. 40A:11-5(1) (a) (i).

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on January 9, 2017.

ATTEST:


Nadine Lockley, Acting Clerk


Robert Campbell, Mayor

C E R T I F I C A T I O N

The undersigned, Acting Clerk of the Township of Downe, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Downe Township Committee of the Township of Downe at its meeting held on January 9, 2017.

Date

Nadine Lockley, Acting Clerk