



Board of County Commissioners

Administrative Committee

**RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT FOR PAYMENT IN LIEU OF TAXES PROGRAM ADMINISTRATION FOR THE COUNTY OF SALEM**

**WHEREAS**, the County of Salem has the need to acquire the professional services of a Administrator; and

**WHEREAS**, the value of said contract will not exceed the Local Public Contracts Law bid threshold for Professional Services of \$17,500.00 (Seventeen Thousand Five Hundred Dollars and Zero Cents); and

**WHEREAS**, N.J.S.A. 40A:11-5(a) permits such professional service contracts to not have been subject to public bidding; and

**WHEREAS**, the anticipated term of this contract is six months, commencing July 1, 2023 and terminating on December 31, 2023; and

**WHEREAS**, it has been determined that **Michael T. Raio, CTA**, has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

**WHEREAS**, pursuant to the New Jersey State Local Public Contracts Law, N.J.S.A. 19:44A-20.7, the County of Salem did not utilize a "fair and open" process in the selection of this individual, hence **Michael T. Raio, CTA**, has completed a Business Entity Disclosure Certificate and Political Contribution Disclosure Form stating that he has not made any reportable contributions to a political or candidate committee in the County of Salem in the previous year, and that the contract will prohibit him from making any contributions through the term of this agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Salem as follows:

1. The Board of County Commissioners of the County of Salem awards a non-fair and open contract for the provision of Administrator for the County of Salem, subject to the approval of the County Solicitor, to **Michael T. Raio, CTA**, in the amount not to exceed \$5,000.00 (Five Thousand Dollars and Zero Cents).
2. The contract commencing, July 1, 2023 and terminating December 31, 2023, shall be completed in full accordance with the terms and conditions of the contract.
3. The County Commissioners Director and the Clerk of the Board shall be authorized to execute said contracts.
4. Notice of award of said contract shall be published in the "South Jersey Times" as required by law.

BENJAMIN H. LAURY, Director of the Board of County Commissioners

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on June 21, 2023.

  
 STACY L. PENNINGTON  
 Clerk of the Board

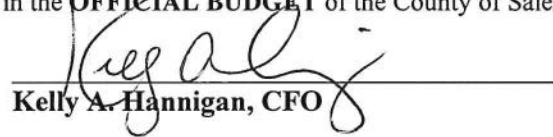
RECORD OF VOTE

COMMISSIONER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
E. Ramsay		✓	✓			
C. Taylor			✓			
D. Timmerman			✓			
G. Ostrum Jr.	✓		✓			
B. Laury			✓			

✓ Indicates Vote

Department Initials  kah

I, **Kelly A. Hannigan, CFO** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available and are contained in the **OFFICIAL BUDGET** of the County of Salem.

  
 Kelly A. Hannigan, CFO

<b>AMOUNT:</b> not to exceed \$5,000.00	<b>DATE:</b> June 21, 2023
<b>ACCOUNT # and NAME:</b> 3-01-20-130-120-218	Treasury OE
<b>FOR:</b> Administration	
<b>VENDOR:</b> Michael T. Raio, CTA	