

**Board of Health
City of Englewood
RESOLUTION No. R15-12**

**RESOLUTION OF THE BOARD OF HEALTH OF THE CITY OF ENGLEWOOD,
COUNTY OF BERGEN AND STATE OF NEW JERSEY AUTHORIZING
EXECUTION OF A CONTRACT WITH GENERAL CODE LLC. FOR THE
CODIFICATION OF THE ORDINANCES OF THE BOARD OF HEALTH OF
ENGLEWOOD, NEW JERSEY.**

WHEREAS, the Board of Health of the City of Englewood has determined there exists a need for the codification of the Board of Health ordinances, including the specialized procedures of research, organization, analysis, revision, editing and publication of the ordinances; and

WHEREAS, such services can only be provided by a recognized firm specializing therein; and

WHEREAS, the codification of the ordinances involves the performance of professional services within the meaning of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

WHEREAS, the Local Public Contracts Law requires the resolution authorizing the award of contracts for “extraordinary, unspecifiable services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, funds to cover the cost of said codification are certified by the CFO and are available in the Grant account G-02-40-732-009-000 entitled “H1N1 Emergency Preparedness” and Grant account G-02-40-732-001-000 entitled “H1N1 Corrective Action Mini Grant”;

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of the City of Englewood as follows:

1. General Code LLC. is hereby retained to provide the specialized services necessary in connection with the codification of the Board of Health ordinances in accordance with the contract submitted, and approved by the Board of Health; and
2. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1 et seq., because the services are specialized, technical and qualitative in nature, and that they require the exercise of expertise and training not generally available and that such services can only be performed by persons familiar with the field of codification and that specifications for the exercise of such discretionary matters cannot reasonably be written and such services do not permit special advertising; and
3. The Board of Health President and Director of Health Services are hereby authorized and directed to execute said contract with General Code LLC.; and

4. A copy of this resolution as well as the contract be placed on file in the office of the Clerk of the City of Englewood and of the Secretary of the Board of Health and that a notice of the awarding of said contract be published in The Record within 10 days.

Resolution taken and approved at
a Meeting of the Board of Health on
September 9, 2015

James M. Fedorko
Secretary, Board of Health