

**RESOLUTION 26- 2017**  
**RESOLUTION APPOINTING A BACKUP LICENSED**  
**PUBLIC WATER AND SEWER OPERATOR**

**WHEREAS**, NJDEP required the services of a backup licensed Public Water and Sewer Operator in compliance with all applicable law, rules and regulations; and

**WHEREAS**, the appointment of such Operator is intended as an interim, temporary appointment on an annual basis; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1,) et. seq. requires that a Resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, Donna Domico possesses all of the qualifications and licenses necessary to operate the public water and sewer systems and facilities of the Borough;

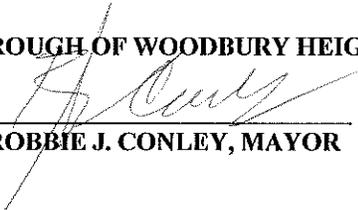
**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that Donna Domico is hereby appointed as the backup licensed operator of the Borough's Public Water and Sewer facilities for a term commencing retroactive to 01-01-2017 and ending 12-31-2017 at an annual salary of Five Thousand (\$5,000.00) Dollars;

**BE IT FURTHER RESOLVED** that this appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because said appointment encompasses a professional service recognized, licensed and regulated by law;

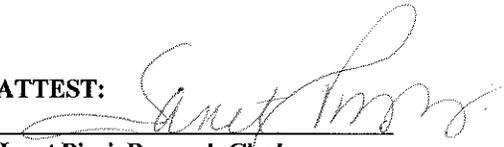
**BE IT FURTHER RESOLVED** that a notice of this appointment shall be published one time within ten (10) days of the adoption hereof;

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the applicable Department of the State of New Jersey forthwith after the adoption hereof.

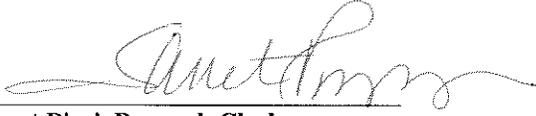
**BOROUGH OF WOODBURY HEIGHTS**

BY:   
**ROBBIE J. CONLEY, MAYOR**

ATTEST:

  
**Janet Pizzi, Borough Clerk**

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Reorganization Meeting on January 07, 2017.

  
**Janet Pizzi, Borough Clerk**