

**TOWNSHIP OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION
2026 – 65**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF
CLINTON AWARDING A GOODS AND SERVICES AGREEMENT TO THE
CANNING GROUP, LLC, NTE \$20,000.00
(FINANCIAL AND ADMINISTRATIVE SUPPORT AND CONSULTING
SERVICES)**

WHEREAS, the Township of Clinton requires the services of a qualified professional or professionals to provide administrative and financial consulting services on a temporary basis, including in connection with the preparation of the Township's 2026 budget; and

WHEREAS, The Canning Group, LLC ("Consultant") has offered to provide the needed services in accordance with the rates set forth in Consultant's proposal dated _____, 2026, for an estimated not-to-exceed cost of \$20,000.00; and

WHEREAS, the Township wishes to enter into a goods and services agreement ("agreement") with Consultant for the provision of the above-described services; 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

WHEREAS, Consultant 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 agreement shall be for an amount not to exceed \$20,000.00, and a three-month term beginning as of February 1, 2026 and ending on April 31, 2026, as more specifically described in the agreement, a copy of which is on file in the Office of the Township Clerk; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-3 authorizes the Township to award this agreement without public bidding because it is under the bid threshold; and

WHEREAS, there are or will be sufficient available funds for this award, as set forth in the Certification of Available Funds completed by the Chief Financial Officer.

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

1. The foregoing recitals are hereby incorporated as if restated in full herein.
2. The Mayor and Acting Clerk are hereby authorized and directed to execute a goods and services agreement with Consultant to provide financial and administrative support and consulting services to the Township on a temporary, as-needed basis.
3. Consultant shall be compensated at the rates set forth in Consultant's above-described _____, 2026 proposal, for a total not-to-exceed cost of \$20,000.00. The term of the agreement shall be from February 1 to April 31, 2026.
4. The agreement is awarded without competitive bidding as a goods and services agreement that is under the bid threshold, as authorized under N.J.S.A. 40A:11-3.
5. A copy of this resolution, the Pay-to-Play Forms and the agreement shall be maintained on file in the Office of the Township Clerk.
6. A notice of this action shall be published in the Township's official newspaper as required by law.
7. This resolution shall take effect immediately.

ATTEST:

Jeffrey Jotz, RMC
Acting Township Clerk

Hon. Brian K. Mullaney
Mayor

Adopted: February 25, 2026

CERTIFICATION

I, Jeffrey Jotz, Acting Clerk of the Township of Clinton in Hunterdon County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its regular meeting held on February 26, 2026.

Jeffrey Jotz, RMC

Acting Township Clerk

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