

**RESOLUTION NO.**

**RESOLUTION AUTORIZING SECOND AMENDMENT TO CONSULTING AGREEMENT WITH HOLLY CITY DEVELOPMENT CORPORATION**

WHEREAS, the City of Millville adopted Resolution 214-2019 awarding Holly City Development Corporation a contract to perform consulting services in connection with the New Jersey Department of Community Affairs 2019 Neighborhood Preservation Program Grant; and

WHEREAS, the City of Millville adopted Resolution 281-2019 amending said contract in response to substantive updates by Department of Community Affairs regarding the use of NPP grant resources; and

WHEREAS, said contract had a duration of one year from July 1, 2019 to June 30, 2020; and

WHEREAS, the City has been permitted to submit an amendment to the NPP plan in response to the Covid-19 Pandemic to implement a Small Business Covid-19 Pilot Program including hiring a Small Business Assistance Coordinator to meet with local businesses to identify their needs, conduct business assessments, leverage funding and recommend and report to the City; and

WHEREAS, said service contract shall be amended to an amount not to exceed the sum of \$30,000.00 for Plan Preparation and Implementation which began July 1, 2019 and \$15,000 to support contracting with a Small Business Assistance Coordinator for Implementation of the Small Business Covid-19 Pilot Program for a total of \$45,000; and

WHEREAS, said services period shall be extended through December 31, 2020; and

WHEREAS, funds are now available and have been certified by the Chief Financial Officer; and

WHEREAS, said contract is being awarded in compliance with the non-fair and open process; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of the agreement, and the agreement itself must be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and City Clerk are hereby authorized to execute a second amendment to the consulting agreement with Holly City Development Corporation in accordance with the attached "Scope of Services and Compensation."

Moved By:

Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

**CERTIFICATION**

I certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on May 19, 2020.

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Jeanne M. Hitchner, City Clerk

