

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AGREEMENT WITH LEXIPOL, LLC
TO ASSIST THE POLICE DEPARTMENT IN MAINTAINING ACCREDITATION
FROM THE NEW JERSEY STATE OF ASSOCIATION OF CHIEFS OF POLICE**

WHEREAS, Accredited status represents a significant professional achievement for law enforcement agencies and acknowledges the implementation of policies and procedures that are conceptually sound and operationally effective; and

WHEREAS, the foundation of Accreditation lies in the adoption of standards containing a clear statement of professional objectives and is an opportunity for the Police Department to conduct a thorough self-analysis to determine how existing operations can be adapted to meet these standards and objectives; and

WHEREAS, in September 2016 the Police Director made a recommendation to solicit proposals from qualified consultants to assist the North Brunswick Police Department in obtaining accreditation from the New Jersey State Association of Chiefs of Police, and became an accredited agency in 2018.

WHEREAS, on September 16, 2024, the Township Council approved Resolution #289-9.24, authorizing the solicitation of Requests for Proposals (RFP) services necessary for the Police Department to maintain their accreditation; and

WHEREAS, services were procured in formal manner in accordance with Local Public Contracts Law N.J.S.A. 40A:11-4.1a et seq., under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to respond to the RFP; and

WHEREAS, on Thursday, November 14, 2024, the Purchasing Agent received, and the Municipal Clerk witnessed, the receipt of NO proposals in response to PRO25023; and

WHEREAS, on Thursday, December 31, 2024, the Purchasing Agent received, and the Municipal Clerk witnessed, the receipt of NO proposals in response to PRO25023; and

WHEREAS, the Police Chief and department have worked closely with the firm Lexipol, LLC in the prior years as the parent company of the previous designated professional for accreditation consulting; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with Lexipol, LLC to assist the North Brunswick Police Department in maintaining accreditation from the New Jersey State Association of Chiefs of Police for 2024; and

WHEREAS, Lexipol, LLC shall be compensated for these services as outlined within their contract for an authorization not-to-exceed \$17,500.00 for calendar year 2025; and

WHEREAS, the Chief Financial Officer has certified that \$12,000.00 is available for general matters in account 5-01-25-240-999-200 for services ending June 30, 2025 and the balance of authorized funds shall be certified upon the appropriation of funds in FY2026.

NOW, THEREFORE, BE IT RESOLVED on this 3rd day of March 2025, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Lexipol, LLC pursuant to a non-fair and open process to assist the North Brunswick Police Department in maintaining accreditation from the New Jersey State Association of Chiefs of Police in 2025.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Cavell Gallimore, Chief Financial Officer, hereby certify that \$12,000.00 is available for general matters in account 5-01-25-240-999-200 for services ending June 30, 2025 and the balance of funds shall be certified upon the appropriation of funds in FY2026. Contract PRO25023

Cavell Gallimore
Chief Financial Officer

Justine Progebin
Business Administrator

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

| COUNCIL MEMBER | YES | NO | ABSTAIN | NOTES |
|----------------|-----|----|---------|-------|
| CHEDID | | | | |
| HUTCHINSON | | | | |
| MEHTA | | | | |
| DAVIS | | | | |
| SOCIO | | | | |
| GUADAGNINO | | | | |
| MAYOR WOMACK | | | | |

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on March 3, 2025.

Lisa Russo
Township Clerk