

Township of West Milford

Passaic County, New Jersey

~ Resolution 2012 – 070 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO RICHARD A. CORNELL, P.E., FOR EXPERT SERVICES AND TESTIMONY

WHEREAS, there exists a need for expert engineering services to be rendered to the Township of West Milford in connection with the litigation entitled *Sparkes v. Township of West Milford*, Docket Numbers CSV 0133-2011N; and

WHEREAS, the Township wishes to retain the services of Richard A. Cornell, P.E; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bidding, and the contract itself, must be made available for public inspection.

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

1. The Township of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with Richard A. Cornell, P.E., member of Hatch Mott MacDonald, 27 Bleeker Street, Millburn NJ 07041 for engineering consulting services in connection with issues pertaining to the proper use, interpretation and modification of Geographic Information System (“GIS”) data viewed with ArcExplorer and central to the adjudicatory hearing process and the litigation entitled *Sparkes v. Township of West Milford*, Docket Numbers CSV 0133-2011N, at an hourly rate of \$250, for a total amount estimated to be \$10,000.00 or less.
2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person authorized by law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$10,000.00 without the prior written approval of the Township Council.
4. Notice of this action shall be published in the Township’s official newspaper as required by law.
5. A copy of this resolution shall be provided to Monica Goscicki, CFO, and Richard A. Cornell, P.E., of Hatch Mott MacDonald, 27 Bleeker Street, Millburn NJ 07041 for their information and guidance.

Adopted: February 1, 2012

Adopted this 1st day of February, 2012
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk