

Township of West Milford

Passaic County, New Jersey

~ Resolution 2012 - 072 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PRINCETON HYDRO LLC FOR ENVIRONMENTAL SERVICES ASSOCIATED WITH AN ADDENDUM TO THE SFY2004 NON-POINT SOURCE POLLUTANT 319(h) GRANT FOR MORSETOWN BROOK AND BELCHER CREEK IN AN AMOUNT NOT TO EXCEED \$9,871.89

WHEREAS, there exists a need for the Township to retain the services of an experienced, qualified entity or agency to provide consulting services to implement a small restoration project along Morsetown Brook and Belcher Creek to the west of Lincoln Avenue; and

WHEREAS, as a result, the Township received a memorandum cost analysis from Princeton Hydro LLC dated September 22, 2011 showing that the remaining funds are sufficient to cover the costs associated with the design, construction oversight, project documentation and meetings; and

WHEREAS, the total amount of the contract shall not exceed \$9,871.89; and

WHEREAS, funds are available for this purpose from SFY2004 Non-Point Source Pollutant 319(h) Grant; 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 bid and the contract itself must be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and 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 Princeton Hydro LLC with offices located at 1108 Old York Road, Suite 1, P.O. Box 720, Ringoes, New Jersey 08551 for consulting services associated with the design, construction oversight, project documentation and meetings to implement a small restoration project along Morsetown Brook and Belcher Creek to the west of Lincoln Avenue in an amount not to exceed \$9,871.89 and in accordance with his memorandum of cost analysis dated September 22, 2011.
2. The total fee authorized for this contract shall not exceed \$9,871.89 without the prior written approval of the Township Council.
3. The Political Contribution Disclosure Form, Business Disclosure Entity Certification and the Determination of Value shall be placed on file in the office of the Township Clerk.
4. Notice of this action shall be published in the Township's official newspaper as required by law.

Adopted: February 1, 2012

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

Antoinette Battaglia, Township Clerk