

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 - 045 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE CONTINUATION OF THE 2013 NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH PRINCETON HYDRO, LLC FOR ENVIRONMENTAL ENGINEERING SERVICES FOR THE SFY 2007 NON-POINT SOURCE GRANT (RP07-052)

WHEREAS, the Township of West Milford wishes to continue the award of a professional services contract by virtue of Resolution 2012-394 adopted December 5, 2012 for the 2013 year, to represent the Township in the ultimate implementation of construction projects, intended to reduce phosphorous loads entering Greenwood Lake; and

WHEREAS, Princeton Hydro, LLC has worked on these matters on behalf of the Township; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services, said funds have been encumbered to account number 02-213-41-850-000 in 2014; and

WHEREAS, Princeton Hydro, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that his firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of Princeton Hydro, LLC from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Township Mayor and Township Clerk be and are hereby authorized to execute a contract with Princeton Hydro, LLC for the continuation of professional services to represent the Township in the ultimate implementation of construction projects, intended to reduce phosphorous loads entering Greenwood Lake in accordance with a NJDEP budget modification and time extension that would ensure that grant funding is available for the projects undertaken under the contract;
2. By virtue of resolution 2012-394, an amount not to exceed \$146,398.00 was appropriated in accordance with the proposal dated May 21, 2012, and to date \$95,643.00 has been expended. Therefore, there is a remaining balance of \$50,754.83 funded entirely by the grant for the completion of the professional services and ultimate implementation of construction projects intended to reduce phosphorous loads entering Greenwood Lake, including three additional stormwater projects, i.e.: Marshall Hill Road, Stainsby Road and Adelaide Terrace.
3. This contract is awarded without competitive bidding as "Professional Services" pursuant to *N.J.S.A. 19:44A-20 et seq.* and the local public contracts law.
4. This contract shall expire on completion of the services for the above referenced projects or December 31, 2014 whichever comes first.
5. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolutions authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: January 22, 2014

Adopted this 22nd day of January, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk