

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 284 ~

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 FERRIERO ENGINEERING, INC. FOR THE WESTBROOK PARK – PHASE 2 PROJECT

WHEREAS, the Township of West Milford has received a grant from the Passaic County Open Space and Farmland Preservation Trust Fund for improvements to Westbrook Park – Phase 2; and

WHEREAS, the Township Council has previously matched the funding with a capital appropriation as required by the grant agreement; and

WHEREAS, a proposal was requested and received from Ferriero Engineering, Inc. for land surveying, plan preparation and construction management; and

WHEREAS, the Engineering Division has reviewed said proposal and recommends the award of a professional services contract to Ferriero Engineering, Inc. to provide these services; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for these services, said funds to be encumbered from accounts numbered 02-213-41-758-000; and

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

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with Ferriero Engineering, Inc., 180 Main Street, P.O. Box 571, Chester, NJ 07930, for professional engineering services for Westbrook Park – Phase 2 Project in an amount not to exceed \$34,000.00.
2. This contract is awarded as “Professional Services” pursuant to *N.J.S.A. 19:44A-20 et seq.* and the Local Public Contracts Law.
3. The total fee authorized for this contract shall not exceed \$34,000.00, without prior written approval of the Township Council.
4. That notice of this action shall be published in accordance with law and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: September 3, 2014

Adopted this 3rd day of September, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk