

Township of West Milford

Passaic County, New Jersey

~ Resolution 2015 - 145 ~

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 PAUL FERRIERO OF FERRIERO ENGINEERING, FOR FEASIBILITY STUDIES FOR ATV TRACKS

WHEREAS, the Township Council wishes to retain the services of Ferriero Engineering Inc. for feasibility studies for two (2) ATV tracks within the Township; and

WHEREAS, Ferriero Engineering Inc. will prepare feasibility studies for two ATV tracks; and

WHEREAS, Ferriero Engineering Inc. shall be paid \$5,500.00 for each feasibility study or a total amount not to exceed of \$11,000.00 to complete the two (2) ATV track feasibility studies; and

WHEREAS, Paul Ferriero has completed and submitted a Business Entity Disclosure Certification which certifies that the 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 Ferriero Engineering from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services said funds to be encumbered from the Township's Open Space Trust Account # 19-295-56-100-701.

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 Mayor and Township Clerk be and are hereby authorized to execute a contract with Paul Ferriero, PE, PP, CME, LEED AP for professional services to complete feasibility studies for two ATV tracks; one for the Jungle Habitat property and one on a property selected in consultation with the West Milford ATV Committee.
2. 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.
3. The total fee authorized for this contract shall not exceed \$11,000.00 (\$5,500.00 each ATV track) without the prior written approval of the Township Council.
4. That a 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: April 22, 2015

Adopted this 22nd day of April, 2015
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk