

Township of West Milford

Passaic County, New Jersey

~ Resolution 2015 - 337 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO RONALD S. CASSON TO SERVE AS CLERK OF THE WORKS FOR THE NEW TOWNSHIP LIBRARY BUILDING CONSTRUCTION PROJECT

WHEREAS, the Township of West Milford Library Board of Trustees has a need to appoint a Clerk of the Works (CoW) as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and

WHEREAS, the Township of West Milford Library Board of Trustees has determined that Ronald S. Casson meets the criteria to serve as Clerk of the Works based on experience with similar projects in terms of function and size; 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 and the contract itself must be available for public inspection; and

WHEREAS, Ronald S. Casson has 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 Ronald S. Casson 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 said funds to be encumbered from account # 04-215-55-824-002 for services rendered as the Clerk of the Works and for services rendered in conjunction with the above referenced Library Project; and

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 Ronald S. Casson, with an address of 8 Knolls Road, Bloomingdale, NJ 07403 to serve as Clerk of the Works and to work with the Township of West Milford and Library Board of Trustees on a day-to-day construction knowledge basis and administrative experience for a timely, safe and on-spec finish of the Library Project on behalf of the Township at a rate of \$57.00 per hour and in an amount not to exceed \$35,000.00.
2. The total fee authorized for this contract shall not exceed \$35,000.00 without the prior written approval of the Township Council.
3. Notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: November 11, 2015

Adopted this 11th day of November, 2015
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk