

**TOWNSHIP OF WEST MILFORD**

Passaic County, New Jersey

~ Resolution 2015 - 411 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH ENVIROTACTICS, INC. FOR THE DPW BANKER ROAD DEPOT**

**WHEREAS**, there exists a need for the Township to retain the services of a firm specializing in environmental matters in order to provide project management for and site inspection of the West Milford DPW Banker Road Depot, 29 Banker Road, West Milford, for the purpose of performing environmental consulting services; and

**WHEREAS**, the Township's insurance carrier, Selective Insurance, has agreed to reimburse the Township for the cost of the environmental consulting services to be performed by Envirotactics, Inc. in accordance with its November 17, 2015 proposal; and

**WHEREAS**, Selective Insurance and the Township have approved the proposal dated November 17, 2015 which was submitted by Envirotactics, Inc.; and

**WHEREAS**, the Township wishes to retain the services of Envirotactics, Inc. to provide the environmental consulting services detailed in the November 17, 2015 proposal; and

**WHEREAS**, the cost of the services performed by Envirotactics, Inc. is not to exceed \$5,890; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, Selective Insurance has agreed to reimburse the Township for 70% of the costs associated with the project, up to \$4,123; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 *et seq.*) requires that the resolution authorizing the award of a contract for professional service without competitive bidding, and the contract itself, be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford, in the County of Passaic, and State of New Jersey as follows:

1. The Township of West Milford hereby accepts the proposal of Envirotactics, Inc. dated November 17, 2015 and retains Envirotactics, Inc. to perform environmental consulting services in accordance with said proposal.
2. The Township of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with Envirotactics, Inc. for environmental consulting services for a fee not to exceed \$5,890 as per its proposal dated November 17, 2015.
3. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
4. The Township shall be reimbursed for 70% of the costs authorized for this contract by Selective Insurance, up to \$4,123.
5. Notice of this action shall be published once in the Township's official newspaper as required by law.
6. A copy of this resolution shall be provided to the Township Chief Financial Officer, Envirotactics, Inc. (1625 Highway 71, Wall, NJ 07719) and Selective Insurance (James T. Byrnes, Esq., Carroll McNulty & Kull, 120 Mountain View Boulevard, PO Box 650, Basking Ridge, NJ 07920), for their information and guidance.

This Resolution shall take effect immediately.

Adopted: December 16, 2015

Adopted this 16<sup>th</sup> day of 2015 and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk