

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 306 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING RESOLUTION 2014-284 PROFESSIONAL SERVICES CONTRACT AWARDED TO FERRIERO ENGINEERING, INC. FOR THE WESTBROOK PARK – PHASE 2 PROJECT

WHEREAS, the Township adopted Resolution 2014-284 on September 3, 2014 awarding a professional services contract to Ferriero Engineering, Inc. for Westbrook Park – Phase 2 Project, which included five items: land surveying, permitting analysis, Highlands Applicability Determination, plan preparation and construction management in an amount not to exceed \$34,000.00; and

WHEREAS, the Township of West Milford 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, Ferriero Engineering, Inc. has completed the land surveying, permitting analysis, Highlands Applicability Determination and plan preparation at a total confirmed cost of \$12,954.21 as of September 6, 2016; and

WHEREAS, the construction management phase of services provided by Ferriero Engineering Inc., shall not exceed the quoted amount of \$7,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford that the Chief Financial Officer is hereby directed to take appropriate action and redirect the remaining balance of \$14,045.79 in accordance with the Passaic County Open Space & Farmland Preservation Trust Fund towards the construction management phase of the Westbrook Park – Phase 2 Project.

Adopted: September 21, 2016

Adopted this 21st day of September, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk