

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 234 ~

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 CHARLES MCGROARTY TO PROVIDE PLANNING SERVICES IN ACCORDANCE WITH THE HIGHLANDS PLAN CONFORMANCE GRANT AMENDMENT #09-033-011-1615 IN AN AMOUNT NOT TO EXCEED \$25,000

WHEREAS, the Township of West Milford did receive a grant in the amount of \$128,700 in 2011 from the Highlands Water Protection and Planning Council to be used for Highlands Plan Conformance; and

WHEREAS, the Township of West Milford did approve a professional service contract to allow Charles McGroarty of Banisch Associates, Inc. to fulfill the requirements of the grant; and

WHEREAS, Mr. McGroarty has fulfilled the terms of that agreement which has resulted in the Highlands Water Protection & Planning Council amending the grant and awarding an additional \$25,000 to update Scope of Work to complete the remaining module updates as follows:

Module 2: Build-Out Report
Module 3: Housing Element and Fair Share Plan
Module 7: Implementation Plan and Schedule

WHEREAS, Charles McGroarty has completed and submitted both a Political Contribution Disclosure Form and Business Entity disclosure Certification which certifies that he 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 Banisch Associates, Inc. from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that they do hereby award and authorize the Mayor and Township Clerk to execute an agreement with Charles McGroarty of Banisch Associates, Inc. in the amount of \$25,000 to fulfill the requirements and obligations of the Highlands Council Plan Conformance Grant Amendment.

Adopted: July 12, 2017

Adopted this 12th day of July, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk