Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 -138 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO JESSICA CALDWELL TO PROVIDE PLANNING SERVICES IN ACCORDANCE WITH THE HIGHLANDS PLAN CONFORMANCE GRANT AMENDMENT #09-033-011-1615 IN AN AMOUNT NOT TO EXCEED \$73,000.00

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 services contract to allow Jessica Caldwell of J. Caldwell and Associates, LLC to fulfill the requirements of the grant; and

WHEREAS, Ms. Caldwell is fulfilling the terms of the agreement under Task 10, Highlands Redevelopment Planning; and

WHEREAS, J. Caldwell & Associates, LLC will perform the above work in an amount not to exceed \$73,000; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number 02-213-41-734-002.

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 the appropriate Township Officials be and are hereby authorized to execute payment to J Caldwell Associates LLC in an amount not to exceed \$73,000.00 for the Highlands Redevelopment Plan work completed.

Adopted:	April 7, 2021	Adopted this day of 7 th day of April, 2021 and certified as a true copy of an original.
		William Senande, Township Clerk