

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 - 211 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY TO AUTHORIZE A TRANSFER OF FUNDS FROM ENGINEERING, SALARY AND WAGES, TO ENGINEERING, OPERATING EXPENSES, FEES FOR SERVICES FOR ENGINEERING SERVICES AND A PROFESSIONAL SERVICES AGREEMENT FOR SAID SERVICES

WHEREAS, Paul Ferriero, P.E., pursuant to Township Resolution 2011-024 was appointed as Interim Township Engineer through December 31, 2011 or until a permanent Engineer is appointed, whichever is sooner; and

WHEREAS, the position of Township Engineer was referenced as a full-time salaried position under the Township Code; and

WHEREAS, the Township Code has been amended to provide for the appointment of an Engineer by way of a Professional Services Contract as an independent contractor as Mr. Ferriero's appointment will be a Professional Services Contract pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. as an outside independent contractor to the Township of West Milford; and

WHEREAS, in order to fund Paul Ferriero for said services, it will necessitate a transfer of funds from Engineering, Salary and Wages to Engineering, Operating Expenses, Fees for Services in an amount not to exceed \$20,000;

NOW, THEREFORE, BE IT RESOLVED that the Township of West Milford, County of Passaic, State of New Jersey that the Council hereby authorizes the Mayor and the Municipal Clerk to enter into a Professional Services Contract with Paul Ferriero as Township Engineer in an amount not to exceed \$20,000 for all work in connection with the position of Township Engineer in the 2011 calendar year.

BE IT FURTHER RESOLVED that the contract Resolution and all other pertinent documents shall remain on file in the office of the Township Clerk.

BE IT FURTHER RESOLVED that the transfer of funds from Engineering, Salary and Wages, Account #01-20-165-101 to Engineering, Operating Expenses, Fees for Services, Account #01-20-165-450 is hereby authorized to fund this appointment and agreement.

BE IT FURTHER RESOLVED, that the transfer of such fees will effectuate funding to pay for professional services provided by Paul Ferriero and such compensation will in be in the form of an outside, independent contractor and the Township shall not be responsible for payroll deductions.

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Township's legal newspaper.

Adopted: June 1, 2011

Adopted this 1st day of June, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk