

Township of West Milford

Passaic County, New Jersey

~ Resolution 2013 – 267 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACT TO CIVIL DYNAMICS, INC. FOR A REGULAR INSPECTION AND REPORT FOR THE NOSENZO POND DAM

WHEREAS, in 2011 the Township of West Milford acquired the CYO property for Green Acres open space and recreation. This property includes the Nosenzo Pond, which is impounded by a Class II dam; and

WHEREAS, for Class II dams the New Jersey Department of Environmental Protection, Bureau of Dam Safety and Flood Control requires a Regular Inspection every two years and a Formal Inspection every ten years; and

WHEREAS, proposals were solicited from three licensed New Jersey engineers experienced in the design and inspection of dams; and

WHEREAS, the Engineering Division recommends the award of a professional services contract to the low proposal to perform the Regular Inspection and provide a report in a form acceptable to the Bureau of Dam Safety and Flood Control; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds, said funds to be encumbered from account number: 01-201-20-100-450.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

1. The Township of West Milford hereby authorizes the Mayor and Township Clerk to execute a professional services contract with Civil Dynamics, Inc., 109A County Route 515, P.O. Box 760, Stockholm, NJ 07460-0760, to perform a Regular Inspection and provide a report for the Nosenzo Pond Dam, in an amount not to exceed \$2,200.
2. This contract is approved without competitive bidding as "Professional Services" in accordance with the provisions of the Local Public Contracts Law.
3. The total fee authorized for this contract shall not exceed \$2,200, without prior written approval of the Township Council.
4. That notice of this action shall be published in accordance with law and said notice to provide that the contract and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: September 4, 2013

Adopted this 4th day of September, 2013
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk