

Township of West Milford

Passaic County, New Jersey

~ Resolution 2012- 394 ~

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 PRINCETON HYDRO, LLC FOR ENVIRONMENTAL ENGINEERING SERVICES ASSOCIATED WITH A BUDGET MODIFICATION REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE SFY 2007 NON-POINT SOURCE GRANT (RP07-052) IN AN AMOUNT NOT TO EXCEED \$146,398.00

WHEREAS, the Township Council authorized, by resolution 2012-071, the award of a professional services contract to Princeton Hydro, LLC on February 1, 2012; and

WHEREAS, developments and negotiations with Princeton Hydro, LLC and the NJDEP have resulted in a need to amend the contract in accordance with a NJDEP budget modification and time extension that would ensure that grant funding is available for the projects undertaken under the contract; and

WHEREAS, costs associated with the professional services and ultimate implementation of construction projects, intended to reduce phosphorous loads entering Greenwood Lake, will be funded entirely by the grant; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bidding and the contract itself must be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, as follows:

1. The Township of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with Princeton Hydro, LLC with offices located at 1108 Old York Town Road, Suite 1, P.O. Box 720, Ringoes, New Jersey 08551 for consulting services to implement three additional stormwater projects, i.e.: Marshall Hill Road, Stainsby Road and Adelaide Terrace and in an amount not to exceed \$146,398.00 and in accordance with the proposal dated May 21, 2012.
2. The total fee authorized for this contract shall not exceed \$146,398.00 without written approval of the Township Council.
3. The Political Contribution Disclosure Form, Business Disclosure Entity Certification and Determination of value shall be placed on file in the office of the Township Clerk.
4. It is the intent of this Resolution to supercede, replace and revoke Resolution 2012-071
5. Notice of this action shall be published in the Township’s official newspaper as required by law.

Adopted: December 5, 2012

Adopted this 5th day of December, 2012
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk