

Township of West Milford

Passaic County, New Jersey

~ Resolution 2024 – 376 ~

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 BOSWELL ENGINEERING FOR AN ENVIRONMENTAL SITE ASSESSMENT

WHEREAS, the Township adopted Resolution 2023-353 accepting a federal grant in the amount of \$2,893,000 for the upgrade of the Townships radio communications system; and

WHEREAS, this grant requires the completion of an environmental site assessment for the following locations in the Township: the Upper Greenwood Lake Fire Company Cell Tower, the Macopin Fire Cell Tower, the West Milford Police Department, the Johner Building and the Bear Fort Fire Tower; and

WHEREAS, Boswell Engineering has submitted a proposal for said Environmental Site Assessment; and

WHEREAS, the Township of West Milford has a need to appoint a Professional Services Contract, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, Boswell Engineering has submitted a Business Entity Disclosure Certification which certifies that the firm 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 the firm of Boswell Engineering from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to N.J.A.C. 5:30-5.4 in an amount not to exceed \$40,500.00 from account numbers 04-215-55-829-011 (\$23,005.75), 04-215-55-834-008 (\$7,412.50) and 04-215-55-843-010 (\$10,081.75).

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

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ 07606 for professional services for road improvement construction documents and Environmental Site Assessment in an amount not to exceed \$40,500.00.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
3. The total fee authorized for this contract shall not exceed \$40,500.00 without the prior written approval of the Township Council.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: November 13, 2024

Adopted this 13th day of November, 2024
and certified as a true copy of an original.

William Senande, Township Clerk