

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-03-12

Date of Adoption: January 7, 2012

Title or Subject: RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS

WHEREAS, the Township of Washington has a need to acquire professional services without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and,

WHEREAS, the Township Administrator has determined and certified in writing that the value of the services will not exceed \$17,500; and

WHEREAS, the anticipated term of these contracts is 1 year; and

WHEREAS, the following professionals have submitted a proposal indicating they will provide the noted services for a sum not to exceed \$17,500; and

WHEREAS, the listed professionals have completed and submitted a Business Entity Disclosure Certification which certifies they have not made any reportable contributions to a political or candidate committee of the Township Committee of the Township of Washington in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose; and

WHEREAS, the Township wishes to retain the following professionals for the services as noted; 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 bids and the contract itself must be available for public inspection.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Morris, State of New Jersey as follows:

1. The Township Committee hereby authorizes execution by the Mayor and Township Clerk of professional services agreements with the following professionals for the year 2012:

Andrew S. Holt, P.E.
Suburban Consulting Engineers, Inc.
100 Valley Road, Suite 202
Mount Arlington, New Jersey 07856

Engineering Services

Harold Maltz, P.E., P.P.
Hamal Associates, Inc.
19 Porter Road
West Orange, New Jersey 07052

Traffic Consulting Services

Norman J. Goldberg
Norman J. Goldberg, Inc.
44 Leigh Street
Clinton, New Jersey 08809

Appraisal Services

Joe Norton, President
Norton Conservation Company, Inc.
P.O. Box 185
Allamuchy, New Jersey 07820

Environmental Consulting Services

Ernest F. Del Guercio, Sr.
Appraisal Systems, Inc.
5 Cold Hill Road, Suite 22
P.O. Box 422
Mendham, New Jersey 07945

Appraisal Services

William H. Merdinger, President
Dickinson & McCormick, Inc.
3 Valley View Road
Long Valley, New Jersey 07853

Appraisal Services

Ronald D. Nicola, Esquire
P.O. Box 608
Chatham, New Jersey 07928

Public Defender

Maryann McCoy, Esquire
O'Donnell McCord, P.C.
15 Mt. Kemble Avenue
Morristown, New Jersey 07960

Municipal Prosecutor

Catherine E. Youngman, Esquire
Feitlin, Youngman, Karas & Youngman, LLC
9-10 Saddle River Road
Fair Lawn, New Jersey 07410

Special Counsel – Bankruptcy

Susan L. Stark
Director of Insurance Operations
Charter Partners
545 Browns Drive
Williams Township, PA 18042

Risk Management

2. These contracts are awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.

3. A Notice of this action shall be printed once in the Observer Tribune as required by law.

ATTEST:

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON

Deborah A. Burd, Acting Township Clerk

Kenneth W. Short, Mayor

I, Deborah A. Burd, Acting Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on January 7, 2012.

Deborah A. Burd, Acting Township Clerk

Date