

# RESOLUTION OF THE TOWNSHIP OF WASHINGTON

*Morris County, New Jersey*

No. R-03-14

Date of Adoption: January 4, 2014

**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 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 2014:

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.  
110 S. Jefferson Road, Suite 300  
Whippany, New Jersey 07961

Appraisal Services

Jon P. Brody  
Appraisal Consultants Corporation  
293 Eisenhower Parkway, Suite 200  
Livingston, New Jersey 07039-1711

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

Sharon C. Cooper  
Public Entity Advocates  
64 East Washington Avenue  
Washington, NJ 07882

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

\_\_\_\_\_  
Nina DiGregorio, Township Clerk

\_\_\_\_\_  
Kenneth W. Short, Mayor

*I, Nina DiGregorio, Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on January 4, 2014.*

\_\_\_\_\_  
Nina DiGregorio, Township Clerk

\_\_\_\_\_  
Date