

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-61-14

Date of Adoption: March 17, 2014

Title or Subject: RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR ENVIRONMENTAL SERVICES

WHEREAS, the Township of Washington desires to retain an environmental consultant in connection with a sub-surface remedial investigation for petroleum contaminated soils/groundwater, groundwater monitoring and general project management; and

WHEREAS, the business administrator has determined and certified in writing that the value of the services will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is not to exceed one (1) year; and

WHEREAS, Norton Conservation Company, Inc. has submitted a proposal dated January 8, 2014 indicating it will provide the environmental services in accordance with its proposal for an aggregate amount of \$18,835 plus expenses; and

WHEREAS, Norton Conservation Company, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, and that the contract will prohibit it 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 of Washington wishes to retain Norton Conservation Company, Inc. to perform various environmental services as directed by the Township; 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, and State of New Jersey, as follows:

1. The Township Committee hereby authorizes execution by the Mayor and Township Clerk of a professional services agreement with Norton Conservation Company, Inc. of Allamuchy, New Jersey for professional environmental services.

2. This contract is 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. The Business Disclosure Entity Certification and the Determination of Value Certification shall be placed on file with this resolution.

4. 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 regular meeting of the Township Committee, held on March 17, 2014.

Nina DiGregorio, Township Clerk

Date

NOTICE OF CONTRACT AWARDED

The Township of Washington has awarded a contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a). This contract and the resolution authorizing it are available for public inspection in the office of the Municipal Clerk.

Awarded to:	Norton Consultation Company, Inc. of Allamuchy, New Jersey
Services:	Professional environmental consultant services
Cost:	Not to exceed \$18,835 plus expenses