

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-02-13

Date of Adoption: January 2, 2013

Title or Subject: RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES
CONTRACTS EXCEEDING \$17,500

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 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 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 2013:

John P. Jansen, Esquire
Jansen & DeBona, LLC
413 West Main Street
Boonton, New Jersey 07005

Legal Services

William Schroeder, R.M.A., C.P.A.
David Evans, R.M.A., C.P.A.
Nisivoccia & Company, LLP
200 Valley Road, Suite 300
Mt. Arlington, New Jersey 07856

Auditing Services

Leon C. Hall, P.E.
Anderson & Denzler Associates
519 Ridgedale Avenue
P.O. Box 343
East Hanover, New Jersey 07936

Engineering Services

Robert H. Beinfield, Esquire
Hawkins, Delafield & Wood
One Gateway Center
Newark, New Jersey 07102-5311

Bond Counsel

Stephen E. Trimboli, Esquire
Knapp, Trimboli & Prusinowski, LLC
210 Park Avenue, Suite 302
Florham Park, NJ 07932

Personnel Relations Counsel

Fred Semrau, Esquire
Dorsey & Semrau
714 Main Street
P.O. Box 228
Boonton, New Jersey 07005

Legal Services – Special Counsel

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 2, 2013.

Deborah A. Burd, Acting Township Clerk

Date