

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-03-13

Date of Adoption: January 2, 2013

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 2013:

Andrew S. Holt, P.E. Suburban Consulting Engineers, Inc. 100 Valley Road, Suite 202 Mount Arlington, New Jersey 07856	Engineering Services
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Harold Maltz, P.E., P.P. Hamal Associates, Inc. 19 Porter Road West Orange, New Jersey 07052	Traffic Consulting Services
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Norman J. Goldberg Norman J. Goldberg, Inc. 44 Leigh Street Clinton, New Jersey 08809	Appraisal Services
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Joe Norton, President Norton Conservation Company, Inc. P.O. Box 185 Allamuchy, New Jersey 07820	Environmental Consulting Services
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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

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 2, 2013.

Deborah A. Burd, Acting Township Clerk

Date