

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-04-26

Date of Adoption: January 3, 2026

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 proposals indicating they will provide the noted services for a sum to exceed \$17,500; and

WHEREAS, the listed professionals have completed and submitted Business Entity Disclosure Certifications which certify 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 contracts will prohibit them from making any reportable contributions through the term of the contracts; and

WHEREAS, the Chief Financial Officer has certified that funds are available for these purposes from the municipal budget; 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 contracts themselves 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 professional services agreements with the following professionals for the year 2026:

Fred Semrau, Esquire Dorsey & Semrau 714 Main Street P.O. Box 228 Boonton, New Jersey 07005	Township Attorney Special Counsel for Tax Appeals Special Counsel for Affordable Housing
Man C. Lee, R.M.A. Nisivoccia & Company, LLP 200 Valley Road, Suite 300 Mt. Arlington, New Jersey 07856	Auditing Services
Stan Schrek Van Cleef Engineering Associates, LLC 755 Memorial Parkway, Suite 110 Phillipsburg, NJ 08865	Township Engineer Stormwater Compliance

2. These contracts are awarded without competitive bidding as “professional services” 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 Daily Record as required by law.

ATTEST:

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON

Township Official

Mayor

I, hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on January 3, 2026.

Denean Probasco, Township Clerk

Date