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100 Washington Street  
Boonton, NJ 07005

**RESOLUTION 21-196**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON, NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO MOTT MACDONALD FOR PROFESSIONAL SERVICES RELATIVE TO THE GRACE LORD PARK TRAIL IMPROVEMENT PROJECT**

**WHEREAS**, the Town of Boonton is desirous of obtaining professional services relative to the Grace Lord Park Trail improvement Project; and

**WHEREAS**, the Mayor and Council deem it in the best interests of the residents of the Town of Boonton to retain the services of Mott MacDonald, a corporation in the State of New Jersey, having its principal offices at 412 Mount Kemble Avenue, Suite G22, Morristown, N J 07960; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., permits the hiring of professional services without advertising and public bid and requires that the resolution authorizing same be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Town of Boonton, New Jersey, as follows:

1. That the Administrator and Clerk be and are hereby authorized to execute a contract on the Town's behalf with Samantha Anello, PE, CME, CFM, Mott MacDonald for professional services relative to the above referenced project.
2. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the contract is awarded for services to be performed by a person or persons licensed and authorized by law to practice a recognized profession and the services to be rendered are of an unspecific nature not compatible with competitive bidding.
3. The term of services shall be from the date of acceptance of the agreement until its completion, in full accord with the terms and conditions thereof. The total fee for services for this project shall not exceed \$31,500.00 in accordance with the proposal submitted by Samantha Anello for said project, dated June 25, 2021.
4. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.
5. Notice of this action shall be published in "The Daily Record" newspaper within ten (10) days of the passage thereof.

I hereby certify that funds are available in the Capital Account  
# C-04-55-992-007

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John Ditinyak, CFO

I, Cynthia Oravits, Town Clerk of Boonton, County of Morris and State of New Jersey, hereby certifies this to be a true copy of a resolution adopted by the Mayor and Town Council on July 19, 2021.

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Cynthia A. Oravits, RMC  
Town Clerk