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100 Washington Street
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RESOLUTION 22-221

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY TO CONTRACT WITH CONNOLLY & HICKEY HISTORICAL ARCHITECTS FOR THE BOONTON CIVIL WAR MEMORIAL CONDITIONS ASSESSMENT

WHEREAS, the Town of Boonton is desirous of obtaining professional services relative to the creation of a preservation plan for the Civil War Memorial; and

WHEREAS, the Mayor and Council deem it in the best interest of the residents of the Town of Boonton to retain the services of Connolly & Hickey Historical Architects, a firm in the State of New Jersey, having its principal offices at 2 North Union Avenue, Cranford, New Jersey 07016; and

WHEREAS, the 2022 Morris County Historic Preservation Trust Fund grant program will be funding the full cost of \$4,950.

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 Connolly & Hickey Historical Architects for professional services relative to the Boonton Civil War Memorial conditions assessment.
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 professional services for the project shall not exceed \$4,950.
4. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.

I hereby certify that funds are available in the Current Account #2-01-41-775-000
Not to Exceed \$ 4,950.00

Michael Yazdi, CFO

I, Cynthia A. Oravits, Clerk of the Town 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 Council of the Town of Boonton on September 19, 2022.

Cynthia A. Oravits, Town Clerk

