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RESOLUTION 22-233

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON, NEW JERSEY, AWARDING A CONTRACT TO SUBURBAN CONSULTING ENGINEERS INC. FOR PROFESSIONAL SERVICES RELATIVE TO A WATER CONSOLIDATION STUDY FOR THE TOWN AND TOWNSHIP OF BOONTON

WHEREAS, the Town of Boonton is desirous of obtaining professional services relative to a water consolidation study; and

WHEREAS, the Township of Boonton via their letter dated September 14, 2022 agrees to participate in the study and to pay one-half of the cost; and

WHEREAS, the Mayor and Town Council deem it in the best interests of the residents of the Town of Boonton to retain the services of Suburban Consulting Engineers, Inc., a corporation in the State of New Jersey, having its principal offices at 96 US Highway 206, Ste. 101, Flanders, NJ; 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 Suburban Consulting Engineers, Inc., for professional services relative to a water consolidation study with the Township of Boonton.
- 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 \$12,500.00, to be paid by both the Town and Township of Boonton in the equal amounts of \$6,250.00, in accordance with the proposal submitted by Andrew Holt, Suburban Consulting Engineers, Inc., on August 12, 2022.
- 4. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.

 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 Accounts #2-01-20-165-22 - \$3,125.00 and #2-05-55-502-252 - \$3,125.00 to Exceed \$6,250.00
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 October 3, 2022.

Cynthia A. Oravits, Town Clerk

