

TOWNSHIP OF MONTCLAIR

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH SUBURBAN CONSULTING ENGINEERS, INC. FOR MUNICIPAL ENGINEERING SERVICES FOR THE YEAR 2016

February 2, 2016

WHEREAS, there exists a need for the Township to engage a municipal engineering firm to perform professional engineering services in connection with the Township's monitoring of its water system for the year 2016; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a) (i), authorizes the Township to enter into contracts for professional services without competitive bidding; and

WHEREAS, this contract is being awarded in accordance with the requirements of N.J.S.A. 19:44A-20.5 et seq. applicable to non-fair and open contracts; and

WHEREAS, SUBURBAN CONSULTING ENGINEERS, INC. has completed and submitted a Business Entity Disclosure Certification certifying that it has not made any reportable contributions to any political or candidate committee in the Township of Montclair in the previous one year period, and the subject contract will prohibit said corporation from making any reportable contributions during the term of this contract; and

WHEREAS, the funds for this contract have been appropriated in the following budget account:

Account Description	Account Number	Amount
Consultant & Contractual Services	6-06-55-502-502-236	\$49,500.00

now therefore,

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Township enter into a Professional Services Agreement with SUBURBAN CONSULTING ENGINEERS, INC. to provide professional engineering services in order to prepare an interactive model of the Township's water system, to facilitate, among other things, the monitoring of unregulated contaminants, for an amount not to exceed \$49,500.00; and

BE IT FURTHER RESOLVED that the said Agreement shall be completed at such date as specified in its terms, but no later than December 31, 2016; and

BE IT FURTHER RESOLVED that the Manager is authorized to prepare and execute said Agreement, subject to approval by the Township Attorney; and

BE IT FURTHER RESOLVED that notice shall be published in the Montclair Times stating the nature, duration, service and amount of the attached agreement and that copies of this Resolution and the agreement are on file and available for inspection in the office of the Township Clerk.

RECORD OF COUNCIL VOTE

COUNCILORS	YES	NO	ABS	N.V.	AB	COUNCILORS	YES	NO	ABS	N.V.	AB
Councilor Baskerville						Councilor Schlager					
Councilor Hurlock						Councilor Spiller					
Councilor McMahon						Mayor Jackson					
Deputy Mayor Russo											

X - Indicate Vote ABS - Abstain N.V. - Not Voting AB - Absent

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Council of the Township of Montclair, in the County of Essex, at its meeting held on February 2, 2016.

Linda S. Wanat
Municipal Clerk of the Township of Montclair, NJ