

TOWNSHIP OF MONTCLAIR

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH GANNETT FLEMING, INC. FOR ENGINEERING SERVICES RELATED TO THE TOWNSHIP'S WATER DISTRIBUTION AND SANITARY SEWER SYSTEMS

March 1, 2016

WHEREAS, the Township has a need to engage a professional engineering firm to provide professional engineering services to the Township's water and sewer utility, in order to continue investigations and to report on environmental conditions, not related to water quality, at the utility's Watchung Avenue facility; and

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

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

WHEREAS, Gannett Fleming, 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; now therefore,

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Township enter into an agreement with Gannett Fleming, Inc. for the provision of professional engineering services for a period of one year, in an amount not to exceed \$75,000; to be charged to utility budget; and

BE IT FURTHER RESOLVED, that this resolution is conditional on the certification of Chief Financial Officer of availability of funds; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be and they are hereby authorized to execute and attest an agreement with Gannett Fleming, Inc. in accordance with this resolution, the form of which shall be approved 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											
	YES	NO	ABS	N.V	AB		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

Linda S. Wanat
 Clerk of the Township of Montclair, N.J.