

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 11 - 5

A RESOLUTION AWARDING CONTRACT FOR ENGINEERING SERVICES

WHEREAS, there exists a need for professional engineering services for the Warren Township Sewerage Authority for the period from February 2, 2011 through January 31, 2012; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) allows the award of contracts for "professional services" without competitive bidding; and

WHEREAS, the Local Public Contracts Law requires that any resolution authorizing an award for a professional services contract without competitive bidding be publicly advertised; and

WHEREAS, the Authority is desirous of awarding a professional services contract for engineering services to the current engineer, Hatch Mott, MacDonald; and

WHEREAS, a New Jersey Business Registration Certificate is on file in the Authority office, and

NOW, THEREFORE, BE IT RESOLVED by the members of the Warren Township Sewerage Authority, in the County of Somerset, New Jersey, on this 2nd day of February, 2011, as follows:

- 1. The Chairman and Secretary are hereby authorized and directed to execute the attached agreement with Russell Johnson P.E. of the engineering firm of Hatch Mott MacDonald whose offices are located at 27 Bleeker Street, Post Office Box 1008, Millburn, New Jersey 07041, on behalf of the Warren Township Sewerage Authority.
2. This contract is awarded without competitive bidding as a "professional services" contract under the provisions of the Local Public Contracts Law, as New Jersey Statute N.J.S.A.40A:11-1, (et. Seq) permits such work to be performed without advertising for bids.
3. A copy of this resolution shall be published in the Echo Sentinel within ten (10) days of its passage in accordance with the Local Public Contracts Law.

Moved by Mrs. Garafola
Seconded by Mr. Kaufman

Table with 3 columns: Roll Call Vote, Yes, No. Rows include Mr. Reeder, Mr. Florey, Ms. Garafola, Mr. Truglio, Mr. Vetter (Alternate), and Mr. Kaufman(Alternate).

CERTIFICATION

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted at a meeting of the Warren Township Sewerage Authority on February 16, 2011.

Handwritten signature of Deborah L. Catapano followed by the printed name and title: Deborah L. Catapano, Authority Secretary