

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 13 - 31**

**A RESOLUTION AWARDING SECONDARY CONTRACT FOR ENGINEERING SERVICES**

**WHEREAS**, while the Warren Township Sewerage Authority has retained PAULUS, SOKOLOWSKI AND SARTOR, LLC, as its consulting engineers for the period from February 1, 2013 through February 1, 2014, there exists a need at times and for specific projects or tasks for additional professional engineering services for that same period retroactive from February 1, 2013 until February 1, 2014; 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 supplemental engineering services to Hatch Mott, MacDonald for the time period specified herein; and

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

**WHEREAS**, the contract being awarded to Hatch Mott, MacDonald pursuant to this resolution will remain in effect through February 1, 2014 for such specific work as requested and authorized by the Authority; and

**WHEREAS**, the agreement to be executed with Hatch Mott, MacDonald will contain appropriate provisions to reflect the conditions of this resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the members of the Warren Township Sewerage Authority, in the County of Somerset, New Jersey, retroactive to the 1<sup>st</sup> day of February, 2013, as follows:

1. The Chairman and Secretary are hereby authorized and directed to execute an agreement with the engineering firm of Hatch Mott MacDonald whose offices are located at 27 Blecker Street, Post Office Box 1008, Millburn, New Jersey 07041, on behalf of the Warren Township Sewerage Authority, which agreement will be in a form satisfactory to the Authority's attorneys
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 Mr. Checchio  
Seconded by Mr. Reeder

Roll Call Vote	Yes	No
Chairman Reeder	x_____	_____
Mr. Truglio	x_____	_____
Ms. Garafola	_____	_____
Mr. Mosquera	_____	_____

Mr. Vetter \_\_\_\_\_  
Mr. Checchio (Alternate #1) x \_\_\_\_\_  
Mr. Paolella (Alternate #2) \_\_\_\_\_

\*\*\*\* 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 March 20, 2013.

  
\_\_\_\_\_  
**Deborah L. Catapano, Authority Secretary**