RESOLUTION NO. 04-2016

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AWARDING A CONTRACT FOR PROFESSIONAL SERVICES AND SERVICES OF AN EXTRAORDINARY UNSPECIFIABLE NATURE TO A MUNICIPAL ENGINEER, FOR THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY.

WHEREAS, there exists a need for the services of a Municipal Engineer to be performed for the Township of Harrison, in the County of Gloucester; and

WHEREAS, funds will be made available for this purpose in the 2016 Budget and in the meantime have been made available by temporary appropriation resolution as provided for by *N.J.S.* 40A:4-19; and

WHEREAS, the Local Public Contracts Law (*N.J.S.* 40A:11-1 et seq.) in effect provides that Contracts for Professional Services and Contracts for Services of an Extraordinary Unspecifiable Nature may be negotiated by the governing body of a municipality without public advertising and bidding, but requires a brief notice of the fact and details of each such contract to be publicly advertised and that the contract and authorizing resolution be filed in the Municipal Clerk's Office.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Harrison, in the County of Gloucester as follows:

That **JOHN CANTWELL OF REMINGTON & VERNICK** a Professional Engineer of the State of New Jersey (a person authorized by law to practice a recognized profession), with the firm of Remington & Vernick Engineering having offices in Haddonfield, NJ hereby is appointed as Municipal Engineer for the Township for the year of 2016 to perform such duties and services as may be required of a Municipal Engineer; and the Mayor and Municipal Clerk are hereby authorized and directed to execute an agreement with said John Cantwell for services as Municipal Engineer for the year 2016 for such consideration and charges as are just and proper in accordance with fees established by the profession as set forth in the copy of the contract attached hereto;

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as exceptions in the Local Public Contracts Law, either because said party contracted with is authorized by law to practice a recognized profession in the State of New Jersey or the services to be performed are extraordinary unspecifiable services which cannot be bid competitively because it is impossible to prepare specifications for same in accordance with the above mentioned statutes. The contract is being awarded pursuant to a fair and open process. This contract is being awarded on a month-to-month basis and therefore may be terminated by either party with thirty days notice of intent to terminate.

BE IT FURTHER RESOLVED, that a copy of said notice as required by *N.J.S.* 40A:11-5 shall be published in the Township's primary newspaper within ten days after passage of this Resolution.

ADOPTED at a reorganization meeting of the Mayor and Township Committee of the Township of Harrison, in the County of Gloucester held January 4, 2016.

TOWNSHIP OF HARRISON
COUNTY OF GLOUCESTER

_____
Mayor

ATTEST:

_____
Diane L. Malloy, Municipal Clerk

(TOWNSHIP SEAL)

ROLL CALL VOTE				
COMMITTEE MEMBER	**AYES**	**NAYS**	**ABSTAIN**	**ABSENT**
Dennis Clowney				
Matt Diggons				
Don Heim				
John Williams				
Mayor Manzo				

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Harrison, County of Gloucester, State of New Jersey, at a Reorganization meeting held by the same on January 4, 2016 in the Harrison Township Municipal Building, 114 Bridgeton Pike, Mullica Hill, New Jersey 08062.

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Diane L. Malloy, Municipal Clerk