## TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

#### **RESOLUTION No. 2019-161**

A motion was made by Councilman Giblin; seconded by Councilman Ryan that the following resolution be adopted:

# AUTHORIZING A CONTRACT WITH PARTNER ENGINEERING AND SCIENCE, INC.

**WHEREAS**, the Township has a need to conduct Phase II environmental assessment of real property, specifically the site of the former Cameco Factory Building (100 Pine Street, Block 2301, Lot 14) prior to redevelopment of the property; and

**WHEREAS**, the Township Manager has determined that the value of said services will exceed \$17,500.00; and

WHEREAS, the Local Public Contracts Law  $(N.J.S.A.\ 40A:11-5(a)(1)(i))$  permits contracts for professional services to be negotiated and awarded by the governing body without public advertising for bids and requires that the resolution authorizing the award of a contract for professional services without competitive bids and the contract itself be available for public inspection; and

**WHEREAS,** Partner Engineering and Science, Inc. previously conducted the Phase I environmental assessments for the Township; and

**WHEREAS,** the Township Manager has recommended that Partner Assessment Corporation DBA Partner Engineering and Science, Inc., 611 Industrial Way West, Eatontown, NJ 07724 be awarded a contract to provide said environmental assessments for the Township.

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Partner Engineering and Science, Inc. is hereby awarded a contract to conduct Phase II environmental assessment of real property, specifically the site of the former Cameco Factory Building (100 Pine Street, Block 2301, Lot 14) prior to redevelopment of the property not to exceed \$45,000.00 without further authorization of the Governing Body.

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and Determination of Value are to be placed on file with this Resolution; and

**BE IT FURTHER RESOLVED** that this contract is being awarded pursuant to *N.J.S.A.* 19:44A-20.5.

**BE IT FURTHER RESOLVED** that a notice of this action shall be published once in the Verona-Cedar Grove Times; and

**BE IT FURTHER RESOLVED** that the Township Manager and the Township Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Township Clerk.

### **ROLL CALL:**

AYES: McGrath, Giblin, Ryan, Roman, McEvoy

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON SEPTEMBER 23, 2019.

JENNIFER KIERNAN MUNICIPAL CLERK

### **DETERMINATION OF VALUE**

**TO:** Township Council of the Township of Verona

**FROM:** Matthew Cavallo, Township Manager

**RE:** Phase II Environmental Assessment

**DATE:** September 20, 2019

This memorandum is being written to request your approval of a resolution authorizing the award of a contract pursuant to *N.J.S.A.* 19:44A-20.5, for professional services.

**Contractor:** Partner Assessment Corporation

DBA Partner Engineering and Science, Inc.,

611 Industrial Way West, Eatontown, NJ 07724

**Cost:** Not to Exceed \$45,000.00

Purpose: Phase II environmental assessment of real properties, specifically

the site of the former Cameco Factory Building (100 Pine Street,

Block 2301, Lot 14) prior to redevelopment of the property.

I certify that the value of the contract exceeds \$17,500.00 and is to be awarded as a Non-Fair and Open Contract, pursuant to N.J.S.A. 19:44A-20.5.

MATTHEW CAVALLO, Township Manager