

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

RESOLUTION No. 2019-181

A motion was made by Mayor McEvoy; seconded by Deputy Mayor Roman; that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH MOTT MACDONALD, LLC FOR
ENGINEERING SERVICES RELATED TO THE WATER/SEWER UTILITY**

WHEREAS, the Township Engineer has determined a need for an outside Engineering Firm to handle certain matters related to the maintenance of the Water/Sewer Utility; and

WHEREAS, the Township Manager, concurring with the Township Engineer, has determined that it would be beneficial in to appoint the Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112 to provide such services for the Township; 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, the award of the contract to the Mott MacDonald, LLC is being made pursuant to *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the cost for said professional services shall be set at a fixed in the fee schedule which shall be annexed hereto this resolution; and

WHEREAS, this expenditure shall be charged to Budget Account No. 05-55-502-374, certain Capital Ordinances, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds have been contingently certified by the Chief Financial Officer of the Township pending approval of the 2019 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112 is hereby appointed to provide engineering services related to the maintenance of the Water/Sewer Utility and shall be paid in accordance with the fee schedule annexed hereto this resolution not to exceed \$300,000.00 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.

BE IT FURTHER RESOLVED, that the Township reserves the right to cancel this contract upon thirty (30) days' notice and Mott MacDonald, LLC shall only be paid for the work completed; furthermore, no minimum amount of work or payment is implied or guaranteed.

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 this expenditure shall be charged to Budget Account No. 05-55-502-374, certain Capital Ordinances, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds have been contingently certified by the Chief Financial Officer of the Township pending approval of the 2019 Budget.


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

BE IT FUTHER 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 THE REGULAR MEETING HELD ON NOVEMBER 18, 2019.**


JENNIFER KIERNAN
MUNICIPAL CLERK



DETERMINATION OF VALUE

TO: Township Council of the Township of Verona

FROM: Matthew Cavallo, Township Manager

RE: Professional Services – Engineering Services
Water/Sewer Utility Engineer

DATE: February 3, 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: Mott MacDonald, LLC
111 Wood Avenue South
Iselin, New Jersey 08830-4112

Cost: In accordance with the fee schedule annexed hereto this resolution.
Not to exceed \$300,000.00 without further consent of the governing body.

Purpose: Engineering Services

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