

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

RESOLUTION No. 2019-25

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

**AUTHORIZING A CONTRACT WITH BECKMEYER ENGINEERING, P.C.
FOR GENERAL ENGINEERING SERVICES IN**

WHEREAS, the Township has a need for general engineering services for the period commencing on January 1, 2019 and terminating on December 31, 2019; and

WHEREAS, the Township Manager has determined that it would be beneficial in to re-appoint Glenn Beckmeyer, P.E., P.P., C.M.E. of the firm Beckmeyer Engineering, P.C., 117 Herman Street, East Rutherford, New Jersey 07073 to provide general engineering services for the 2019 calendar year; 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 Beckmeyer Engineering, P.C. 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 rate of \$4,000.00 per month for "general engineering services" plus the cost of services outside the scope of "general engineering services" ranging in hourly rates from \$60 - \$135 per hour, plus reimbursable expenses, not to exceed \$25,000 for the calendar year without further authorization by the Township Council; and

WHEREAS, this expenditure shall be charged to Budget Account Nos. 01-26-290-028, 05-55-502-028, 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 Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the Beckmeyer Engineering, P.C., 117 Herman Street, East Rutherford, New Jersey 07073 is hereby awarded a contract for General Engineering Services and shall be paid at the fixed rate of \$4,000.00 per month for "general engineering services" plus the cost of services outside the scope of "general engineering services" ranging in hourly rates from \$60 - \$135 per hour, plus reimbursable expenses, not to exceed \$25,000 for the calendar year without further authorization by the Township Council.

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 the Beckmeyer Engineering, P.C. 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 Nos. 01-26-290-028, 05-55-502-028, 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 Municipal Budget.

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


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.

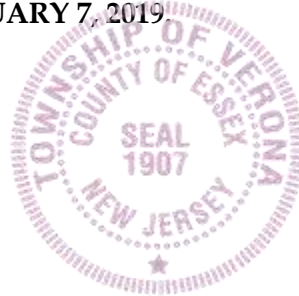
ROLL CALL:

AYES: Giblin, McEvoy, Roman, Nochimson, Ryan

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 JANUARY 7, 2019


JENNIFER KIERNAN
MUNICIPAL CLERK



DETERMINATION OF VALUE

TO: Township Council of the Township of Verona
FROM: Matthew Cavallo, Township Manager
RE: Professional Services - General Engineering Services
DATE: January 4, 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: Beckmeyer Engineering, P.C.,
117 Herman Street,
East Rutherford, New Jersey 07073

Cost: \$4,000 retainage (\$48,000 annually);
plus \$60-135 per hour for any and all services outside of the
"General Engineering Services" plus the cost of any
reimbursable items.

Purpose: General 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