

RESOLUTION NO. 2018 – 86

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, RESCINDING RESOLUTION 2018-11 AND APPOINTING JASON WORTH OF THE FIRM T&M ASSOCIATES AS TOWNSHIP ENGINEER

WHEREAS, there exists a need for engineering services for the Township of Little Egg Harbor; and

WHEREAS, on January 1, 2018, the governing body adopted Resolution 2018-11 appointing James Oris, P.E. of the firm T&M Associates as Township Engineer for the Township of Little Egg Harbor for a term of one year; and

WHEREAS, James Oris, P.E. is no longer with the firm of T&M Associates; and

WHEREAS, the governing body therefore authorized the receipt of new proposals of the position of Township Engineer; and

WHEREAS, although the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of contracts for “Professional Services” without competitive bids, the Township issued a request for proposals for professional service contracts in accordance with the competitive negotiation procedure as delineated within Section 40-8 of the Township code of the Township of Little Egg Harbor, entitled “Fair and open process utilized to award contracts with anticipated value in excess of \$17,500”; and

WHEREAS, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

WHEREAS, said competitive negotiation procedure satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by February 6, 2018; and

WHEREAS, Jason Worth, P.E. of the firm T&M Associates is duly qualified to serve as Township Engineer; and

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be \$120,000.00, which sum is reasonably estimated based upon such engineering services as may be required over the contract term to be awarded under this resolution, including, but not limited to, the amount spent for such engineering services from the previous calendar year, the costs of compensation under the contract to be awarded, and any projected increase or decrease in services anticipated versus the prior year, and which sum the Township of Little Egg Harbor is under no obligation to spend and which may be exceeded; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for "Professional Services" and requires that the resolution and contract be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows;

1. That Jason Worth, P.E. of the firm T&M Associates, is hereby appointed as Township Engineer for the Township of Little Egg Harbor for a term ending December 31, 2018 and shall be paid for all engineering and surveying services as set forth in Schedule A, attached hereto and made a part hereof.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Jason Worth, P.E. of the firm T&M Associates.

3. That the agreement shall be an open-ended contract with funds being encumbered contingent upon the availability of funds in the budget year. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following is the line item appropriation[s], which constitute the availability of funds for this contract: 8-01-20-715-020.

4. That this agreement is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.

5. That a notice of this action shall be printed once in the official newspaper of the Township of Little Egg Harbor.

6. That this resolution shall take effect on February 22, 2018.

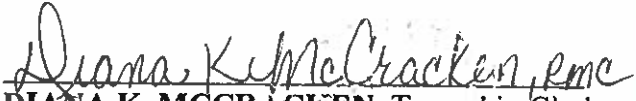
7. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Chief Financial Officer, and to Jason Worth, P.E. of the firm T&M Associates.

Motion to Approve: Kehm Second: Stevens Roll Call:

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|---------|---------------|
| Crea | <u>yes</u> |
| Gormley | <u>absent</u> |
| Kehm | <u>yes</u> |
| Schlick | <u>yes</u> |
| Stevens | <u>yes</u> |

CERTIFICATION

I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor, do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the **22nd** day of **February, 2018**.


DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township

CERTIFICATE OF AVAILABILITY OF FUNDS

I, **GARRETT LOESCH**, Chief Financial Officer for the Township of Little Egg Harbor, do hereby certify that adequate funds are available for an open-ended contract with Jason Worth, P.E. of the firm T&M Associates as Township Engineer.

The amount of the contract to be awarded under this resolution is determined to be \$120,000.00, which sum is based on a reasonable estimate of the engineering services required over the contract term, the Township of Little Egg Harbor is not obligated to spend this amount and is permitted to exceed this amount during the course of performance of this contract.

The funds which are available for this open-ended contract are found in the following line item appropriation[s]: 8-01-20-715-020



GARRETT LOESCH, Chief Financial Officer
Township of Little Egg Harbor