

**RESOLUTION NO. 2018 - 98**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE APPOINTMENT OF REMINGTON AND VERNICK ENGINEERS AS SPECIAL PROJECTS ENGINEER**

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

**WHEREAS**, although the Local Public Contracts Law, N.J.S.A. 40A:18-1 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 may 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 2, 2018; and

**WHEREAS**, it is the desire of the Governing body to appoint Remington & Vernick as Special Projects Engineer and to authorize execution of a contract with Remington & Vernick for such services.

**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 the firm of Remington & Vernick Engineers is hereby appointed as Special Projects Engineer for a term not to exceed one (1) year terminating on December 31, 2018.
2. That the Mayor and Township Clerk are authorized to execute and attest to, respectively, the attached agreement with the firm of Remington & Vernick , Engineers.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:18-5(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.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Little Egg Harbor.
5. That this resolution shall take effect on March 8, 2018.
6. That the agreement shall be an open ended contract with funds being encumbered contingent upon the availability of funds in the budget year and in an amount not to exceed \$100,000.00 without further resolution. No services shall be rendered under the contract until the Chief Financial Officer has certified the availability of funds for such services.

#### 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 **8th** day of **March, 2018**.

  
**DIANA K. MCCRACKEN**, Township Clerk  
Little Egg Harbor Township