

RESOLUTION NO. 2020 – 97

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT SPECIAL PROJECT ENGINEERS

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 Chief Financial Officer on February 3, 2020; and

WHEREAS, the Chief Financial Officer has reviewed the proposals submitted and recommends Suburban Consulting Engineers, Inc., Grotto Engineering Associates, LLC, Morgan Engineering & Surveying, Dewberry Engineering, Inc., Remington & Vernick Engineers, Roberts Engineering Group, LLC and Maser Consulting, PA be appointed as Special Projects Engineers; and

WHEREAS, the Township has determined that Suburban Consulting Engineers, Inc., Grotto Engineering Associates, LLC, Morgan Engineering & Surveying, Dewberry Engineering, Inc., Remington & Vernick Engineers, Roberts Engineering Group, LLC and Maser Consulting, PA have the ability and expertise to perform the engineering services required by the Township; 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., 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 the Governing Body does hereby appoint Suburban Consulting Engineers, Inc., Grotto Engineering Associates, LLC, Morgan Engineering & Surveying, Dewberry Engineering, Inc., Remington & Vernick Engineers, Roberts Engineering Group, LLC and Maser Consulting, PA as Special Projects Engineers for the Township of Little Egg Harbor for the remainder of the 2020 calendar year.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Suburban Consulting Engineers, Inc., Grotto Engineering Associates, LLC, Morgan Engineering & Surveying, Dewberry Engineering, Inc., Remington & Vernick Engineers, Roberts Engineering Group, LLC and Maser Consulting, PA in accordance with the provisions of this resolution.

3. That this contract is awarded without competitive bidding 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 or persons authorized by law to practice a recognized profession.

4. That this contract is awarded pursuant to a fair and open public solicitation process in compliance with Ch. 19, P.L. 2004.

5. That the agreement shall be an open-ended contract with funds being encumbered contingent upon the availability of funds in the budget year. No services shall be rendered under the contract until the Chief Financial Officer has certified the availability of funds for such services.

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

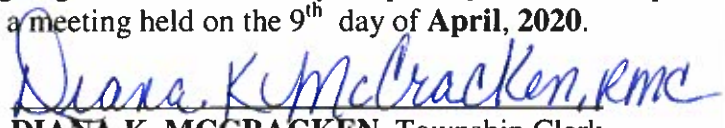
7. That a copy of the written determination of value by the Township Administrator shall be placed on file with this resolution.

8. That this resolution shall take effect immediately.

9. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and

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 9th day of **April, 2020**.


DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township

CERTIFICATE OF AVAILABILITY OF FUNDS

I, **RODNEY R. HAINES**, Chief Financial Officer for the Township of Little Egg Harbor, do hereby certify that adequate funds are available for an open-ended contract with Schedule A (below) as Special Projects Engineer.

The amount of the contract to be awarded under this resolution will be determined based on individual project requirements. The amounts will be based on a reasonable estimate of the engineering services required over the contract term.

The funds which are available for this open-ended contract are found in the following line item appropriation[s]: 0-01-20-715-020



RODNEY R. HAINES, Chief Financial Officer
Township of Little Egg Harbor

Schedule A

Suburban Consulting Engineers, Inc.
Grotto Engineering Associates, LLC
Morgan Engineering & Surveying
Dewberry Engineering, Inc.
Remington & Vernick Engineers
Roberts Engineering Group, LLC
Maser Consulting, PA