

January 2, 2014

RESOLUTION #9-2014

**BOROUGH OF HIGH BRIDGE
HUNTERDON COUNTY, STATE OF NEW JERSEY**

**AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACTS
FOR THE RETENTION OF MUNICIPAL PROFESSIONAL SERVICES
FOR THE BOROUGH OF HIGH BRIDGE FOR CALENDAR YEAR 2014**

WHEREAS, the Borough of High Bridge has a need to retain certain professionals to provide various consulting services and it has been resolved to retain such services on a non-fair and open contract basis pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the term of the professional contracts shall be one (1) year, commencing on January 1, 2014 and terminating on December 31, 2014; and

WHEREAS, the Borough C.F.O. has determined and certified in writing that the value of each of these professional services may, in the aggregate, exceed \$17,500.00; and

WHEREAS, each professional will be required to complete and submit a Business Entity Disclosure Certification which will certify that the said professional consultant and their firm have not made any reportable contributions to a political or candidate committee in the previous one year, and that their contract will prohibit the said professional consultant and their firm from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of High Bridge, in the County of Hunterdon and State of New Jersey on this 2nd day of January, 2014 as follows:

1. The following professionals are hereby retained by the Borough of High Bridge for the period of time commencing on January 1, 2014 through December 31, 2014 on a non-fair and open basis:
 - Robert O'Brien, P.E., Hatch Mott MacDonald – Engineer - \$4,500.00
 - Chris Marx, P.E., French and Parrello- Adjunct Engineer
 - Robert Swisher, Suplee, Clooney and Company – Auditor - \$22,750.00
 - Barry Goodman, Esq., Greenbaum, Rowe, Smith & Davis- Borough Attorney-\$7,000.00
 - William J. Caldwell, Esq., Carter, VanRensselaer & Caldwell – Planning Board/Board of Adjustment Attorney-\$500
 - Edward McManimon, Esq., McManimon & Scotland, LLC – Bond Counsel- \$1,000.00
 - Darlene Green P.A., Maser Consulting, Inc. – Municipal Planner - \$1,500.00
 - Darin Vogel, Quest Environmental – Environmental Scientific Consultant- \$1,500.00
2. The Business Entity Disclosure Certification to be executed by each professional and the C.F.O. Determination of Value shall be placed on file with this Resolution.
3. Each Contract is awarded without competitive bidding and the Mayor, Council President and Borough Clerk are authorized to execute Contracts for these professional services, and which Contracts are subject to review and approval by the Borough Attorney.
4. A notice of this action shall be published in the Borough's legal newspaper.

Mark Desire, Mayor

ATTEST:

Diane L. Seals, Municipal Clerk, RMC

CERTIFICATION

I, Diane L. Seals, Municipal Clerk, hereby certify that this Resolution was duly adopted by the Borough of High Bridge at the meeting duly held on the 3rd day of January, 2013; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Diane L. Seals, Municipal Clerk, RMC