TOWNSHIP OF FREDON RESOLUTION 2023-17 PROFESSIONAL SERVICES - MUNICIPAL ENGINEER

WHEREAS, there exists a need for a Municipal Engineer to be appointed to represent the Township of Fredon; and

WHEREAS, the Township has provided funds for expenditures dealing with such representation in an appropriation entitled "Engineering"; and

WHEREAS, Harold E. Pellow Associates has submitted a statement of anticipated fees indicating that all such services will be rendered on the basis of hourly rates, which the Township of Fredon deems fair and equitable for professional services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, Harold E. Pellow Associates represents compliance with the requirements of Exhibit A, attached and the Engineer agrees to comply with the obligations thereof for the duration of this Agreement. The Engineer shall execute an Affirmative Action Affidavit in the form prescribed by the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Fredon, of the County of Sussex, as follows:

1. The Mayor and Clerk of the Township of Fredon are hereby authorized and directed to execute a duplicate of this Resolution which shall act as the authority and agreement between the Township of Fredon and Harold E. Pellow Associates to be retained as Municipal Engineer on and in behalf of the Township of Fredon for a three year period beginning January 1, 2023.

2. The services to be rendered by Harold E. Pellow Associates as Municipal Engineer shall be on an hourly basis, as required and sought by the Township of Fredon, at a rate of \$138.00 as submitted by Harold E. Pellow Associates.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because Harold E. Pellow Associates is a licensed engineering firm of the State of New Jersey and as such is duly qualified as a professional to carry out the subject services, which are expressly exempt from the Local Public Contracts bidding requirements.

4. A notice of this action shall be printed once in the "New Jersey Herald".

5. Copies of this Resolution shall be forwarded to Harold E. Pellow Associates, the Township Clerk and the Township Treasurer.

ATTEST:

Fredon Township Mayor

Suzanne Boland, RMC Municipal Clerk

Harold E. Pellow Associates acknowledges executing the within duplicate Resolution and agrees to be bound by the terms, covenants and conditions thereof for the years 2023 - 2024.

Harold E. Pellow Associates

ATTEST:

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon

Township Committee at a Reorganization Meeting of that body held on January 4, 2023.

Suzanne Boland, RMC Municipal Clerk