SCHEDULED

DOC ID: 3390

RESOLUTION 2021-30

Appointing Jerome A. Harris, PE, PP, of CME Associates as Borough Sewer Engineer for 2021

WHEREAS, the Local Public Contracts Law (<u>N.J.S.A.</u> 40A:11-1 <u>et seq.</u>) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of sewer engineer is a professional service as defined in said statute; and

WHEREAS, the Borough of Flemington has a need to acquire sewer engineering services as a non-fair and open contract pursuant to the provisions of <u>N.J.S.A.</u> 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Flemington has determined and certified in writing that the value of the contract may exceed \$17,500.00; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, CME Associates has submitted a rate schedule which is attached to this Resolution; and

WHEREAS, CME Associates has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Flemington in the previous one (1) year, and that the contract will prohibit the CME Associates from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Flemington in the County of Hunterdon, State of New Jersey, hereby retains Jerome A. Harris, P.E., P.P., of CME Associates as Sewer Engineer for the Borough of Flemington for the year 2021, to perform the professional services ordinarily provided by a professional engineer of the State of New Jersey and receive such compensation as may be reasonable for such services, not to exceed \$100,000.00; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Flemington is hereby authorized to enter into said agreement with CME Associates; and

IT IS FURTHER RESOLVED that notice of this Resolution shall be published in the Hunterdon County Democrat as required by law; and

IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

IT IS FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the 2021 sewer budget, various capital accounts, and various escrow accounts.

ADOPTED: January 4, 2021 ATTEST:

BOROUGH OF FLEMINGTON

BY: _

Betsy Driver, Mayor

Sallie Graziano Borough Clerk

CERTIFICATION

I, Sallie Graziano, Borough Clerk of the Borough of Flemington, County of Hunterdon, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 4, 2021.

Sallie Graziano, Borough Clerk