

TOWNSHIP OF MOORESTOWN

RESOLUTION NO. 91-2013

**APPOINTING CARROLL ENGINEERING AS ALTERNATE UTILITY ENGINEER
AND AUTHORIZING AWARD OF THE CONTRACT FOR 2013**

WHEREAS, the Township of Moorestown requires the services of an Alternate Utility Engineer for various engineering projects; and

WHEREAS, the Township of Moorestown (“Township”) sought Requests for Proposals, in accordance with the “fair and open” provisions of the New Jersey Pay-to-Play Laws, for the services of a Township Attorney; and

WHEREAS, proposals were received and publicly opened on January 3, 2013; and

WHEREAS, said submissions have been reviewed and ranked; and

WHEREAS, the Township Council has found that Carroll Engineering satisfactorily meets all the criteria set forth in the Request for Proposals and recommends that Carroll Engineering be awarded a professional services contract for the year 2013.

WHEREAS, a Determination of Value Form, certifying that the costs associated with said services will exceed \$17,500, has been filed with the Township Clerk; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Moorestown, County of Burlington, State of New Jersey that:

1. Carroll Engineering, whose business address is 105 Raider Boulevard, Suite 206, Hillsborough, New Jersey 08844, is hereby appointed to provide Utility Engineering Services as requested for the year 2013 pursuant to the provisions of N.J.S.A. 19:44a-20.5 (fair and open) and Chapter 10 of the Code of the Township of Moorestown. Said appointment shall expire on December 31, 2013.
2. A contractual agreement summarizing the services to be performed by the Alternate Utility Engineer and the fees (maximum \$140 per hour/engineer) to be charged for same, are hereby approved and execution of the contract is authorized.
3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Township Clerk and made available for public inspection.

VOTE:

JORDAN
CHIACCHIO
GARWOOD
NEWCOMER
NAPOLITANO

Certified to be a true and correct copy
of a Resolution adopted by the
Township Council at its meeting on
April 22, 2013.

Patricia L. Hunt, RMC
Township Clerk