

TOWNSHIP OF MOORESTOWN

RESOLUTION NO. 59-2014

**APPOINTING ENVIRONMENTAL RESOLUTIONS, INC.
AND AUTHORIZING AWARD OF THE CONTRACT
FOR ALTERNATE TOWNSHIP ENGINEERING SERVICES FOR 2014**

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

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

WHEREAS, there are sufficient funds; and

WHEREAS, an executed Business Entity Disclosure Certification, which certifies that the contractor has not made any reportable contributions to a political or candidate committee in the Township of Moorestown in the previous one year, and that the contract will prohibit the contractor from making any reportable contributions through the term of the contract, has been received by the Township Clerk; and

WHEREAS, an executed Political Contribution Disclosure Form was filed with the Municipal Clerk at least ten (10) days prior to award of the contract; and

WHEREAS, the Township of Moorestown has met the provisions of the NJ Local Unit Pay-to-Play Law to award a contract under the Non-Fair and Open Contracts provisions of the Law.

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

1. Environmental Resolutions, Inc., whose business address is 525 Fellowship Road, Suite 300, Mount Laurel, NJ 08054 is hereby appointed to provide Township Engineering Services as Alternate Township Engineer for the year 2014 pursuant to the provisions of N.J.S.A. 19:44a-20.5 and Chapter 10 of the Code of the Township of Moorestown. Said appointment shall expire upon the Reorganization Meeting of the Township Council in 2015.
2. A contractual agreement summarizing the services to be performed by the Engineer and the fees 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.
4. The Business Entity Disclosure Certification, Political Contribution Disclosure and Determination of Value Form be placed on file with this resolution.
5. The Township Clerk is hereby authorized to publish a "Notice of Award" of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) days of its passage.

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 January 27, 2014.

Patricia L. Hunt, Township Clerk