

**RESOLUTION AUTHORIZING THE AWARD OF A DISCRETIONARY AND OPEN
CONTRACT FOR THE BOROUGH OF WHARTON**

WHEREAS, the Borough of Wharton has a need for Professional Engineering services for Washington Forge Pond Dam Inspection; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the professional services for the year will exceed \$17,500; and

WHEREAS, CHA Consulting Inc. has completed and submitted a Business Entity Disclosure Certification, and are aware that the contract will prohibit the foregoing professional from making any reportable contributions through the term of the contract; and

WHEREAS, CHA Consulting Inc. has completed and submitted all proper Affirmative Action forms; and

WHEREAS, the anticipated term of said contract is one year; and

WHEREAS, the certification by the Chief Financial Officer that funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wharton, in the County of Morris, State of New Jersey as follows:

1. The Mayor and Borough Clerk are hereby authorized to enter into a contract with CHA Consulting Inc. of Parsippany, New Jersey in an amount not to exceed \$3,400.00 for the Washington Forge Pond Dam Inspection.

2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

3. A notice of this award shall be printed once in the official newspaper of the Borough.

Adopted: December 12, 2016

ATTEST:

BOROUGH OF WHARTON

WILLIAM J. CHEGWIDDEN,
MAYOR

Gabrielle Evangelista,
Borough Clerk