

Resolution Authorizing the Award of Discretionary and Open Contracts for the Borough of Wharton

WHEREAS, the Borough of Wharton has a need for professional engineering services and architectural services relating to the Morris Canal Lock 2 East as discretionary and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

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

WHEREAS, Connolly & Hickey Historical Architects and McMullan & Associates, Inc. have completed and submitted Business Entity Disclosure Certifications, and that the contract will prohibit the foregoing professionals from making any reportable contributions through the term of the contracts; and

WHEREAS, the above mentioned professionals have also submitted Affirmative Action Certificates of Participation and Acknowledgment of NJAC/NJSA Exhibit A; and

WHEREAS, the certification by the Chief Financial Officer that funds are available is contingent upon the adoption of the 2016 municipal budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wharton, in the County of Morris, State of New Jersey authorizes the Mayor and Borough Clerk to enter into contracts with the businesses listed below as described herein; and

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

1. Connolly & Hickey Historical Architects of Cranford, New Jersey as the Architect for the Morris Canal Lock 2 East.
2. McMullan & Associates, Inc. of Reston, Virginia as the Engineer for the Morris Canal Lock 2 East.

Adopted: September 12, 2016

BOROUGH OF WHARTON

ATTEST:

WILLIAM J. CHEGWIDEN,
MAYOR

Gabrielle Evangelista,
Borough Clerk