RESOLUTION AUTHORIZING THE AWARD OF FAIR AND OPEN CONTRACTS FOR THE BOROUGH OF WHARTON

WHEREAS, the Borough of Wharton has a need for professional auditing services, engineering services, legal services, and planning consultants as fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.1 et. seq.; 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, Azzolini & Benedetti LLC; CHA Consulting Inc.; Dorsey & Semrau, LLC; Hawkins Delafield & Wood, LLP; J Caldwell and Associates; McManinmon, Scotland, & Baumann, LLC; Nisivoccia LLP; Trimboli, & Prusinowski, LLC; and Van Cleef Engineering Associates LLC, have completed and submitted Business Entity Disclosure Certifications; 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 2019 temporary budget and the 2019 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

- 1. Azzolini & Benedetti LLC of Florham Park, New Jersey as the Borough Planning Board Attorney, Alan Zakin as the principal attorney.
- 2. CHA Consulting Inc. of Parsippany, New Jersey as the Borough's Water, Sewer, and Planning Board Engineering firm, Chris Borinksi as the principal engineer.
- 3. Dorsey & Semrau, LLC of Boonton, New Jersey as the Borough Special Counsel for property tax appeals, Fred Semrau as principal attorney.
- 4. Hawkins Delafield & Wood, LLP of Newark, New Jersey, as the Borough's Bonding Attorney firm, Robert H. Beinfield as principal attorney.

- 5. J Caldwell and Associates of Newton, New Jersey as the Borough's Planner, Jessica Caldwell as the principal Planner.
- 6. McManinmon, Scotland, & Baumann, LLC of Roseland, New Jersey as the Borough's Redevelopment Attorney, Matthew Jessup as principal attorney.
- 7. Nisivoccia LLP., of Mt. Arlington, New Jersey as the Borough's Auditing Firm, Raymond Sarinelli as principal representative.
- 8. Trimboli & Prusinowski, LLC of Florham Park, New Jersey as the Borough's Labor Attorney, Steve Trimboli as principal attorney.
- 9. Van Cleef Engineering Associates, LLC, of Lebanon, New Jersey as the Borough's General Engineer, Eugene Buczynski as principal engineer.

Adopted: January 2, 2019	
	BOROUGH OF WHARTON
ATTEST:	
	WILLIAM J. CHEGWIDDEN,
	MAYOR
Gabrielle Evangelista,	
Borough Clerk	