

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2017-018

Council Meeting Date: 01-04-2017

Date Adopted: 01-04-2017

TITLE RESOLUTION APPOINTING ANDREW HIPOLIT OF MASER
CONSULTING AS BOROUGH ENGINEER FOR THE BOROUGH OF
NEW PROVIDENCE COUNTY OF UNION AND STATE OF NEW
JERSEY

Councilperson Galluccio submitted the following resolution, which was duly seconded by Councilperson Muñoz.

WHEREAS, in accordance with N.J.S.A. 40A:9-140 the Borough of New Providence is required to appoint a Municipal Engineer; and

WHEREAS, the borough solicited proposals for engineering services through a "fair and open" process in accordance with the provisions of N.J.S.A. 19-44A-20.5; and

WHEREAS, the anticipated term of this contract is three (3) years; and

WHEREAS, Andrew Hipolit, of Maser Consulting has submitted a proposal , indicating he will provide professional engineering services at an hourly rate of \$140.00 per hour not to exceed \$500,000.00 annually; and

WHEREAS Maser Consulting, has completed and submitted a Business Entity Disclosure Certificate which certifies that Maser consulting has not made any reportable contributions to a political or candidate committee in the Borough of New Providence in the previous one year, and that the contract will prohibit Maser Consulting from making any reportable contributions through the term of the contract, and

WHEREAS, funds are available and have been certified by the Chief Financial Officer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5) requires that the resolution authorizing and awarding of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Providence that they hereby agree as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Andrew Hipolit, of Maser Consulting, for professional Engineering Services.
2. Such contract is awarded without competitive bids as a "professional service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law, because the services to be rendered are professional in nature and are unspecifiable as to requirements for performance. Such services must be rendered by a person particularly trained and licensed in this area, which requires extensive specific education and long experience in both the Federal and State procedural requirements.
3. A notice of this action shall be published once in the Courier News.

APPROVED, this 4th day of January, 2017.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
MADDEN	X			
MUÑOZ	X			
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 4th day of January, 2017.

Wendi B. Barry, Borough Clerk