

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2017-108

Council Meeting Date: 04-03-2017

Date Adopted: 04-03-2017

TITLE RESOLUTION ACCEPTING THE PROPOSAL OF MASER
CONSULTING, P.A. FOR PROFESSIONAL ENGINEERING SERVICES
REGARDING ATHLETIC FIELD RENOVATION – GROVE FIELD

Councilperson Madden submitted the following resolution, which was duly seconded by Councilperson Kapner.

WHEREAS, the Borough of New Providence acquired Professional Engineering and Professional Environmental Consulting Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19-44A-20.5; and

WHEREAS, Maser Consulting was awarded a contract with the Borough of New Providence via Resolution 2017-018 provide professional engineering services; and,

WHEREAS, Maser Consulting Services has submitted a proposal dated February 22, 2017 indicating they will provide professional engineering services relating to Field Renovation – Grove Field, for an amount not to exceed \$4,500.00; and

WHEREAS, the fees assessed with this proposal are contained in said contract; and

WHEREAS, the maximum amount of the contract is not to exceed \$4,500.00, and said funds are available from the following accounts:

C-04-55-967-370-404900	\$4,500.00
------------------------	------------

and have been certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Providence that they hereby approve and authorize the professional services included in the Maser Consulting Services proposal dated February 22, 2017.

APPROVED, this 3rd day of April, 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 3rd day of April, 2017.

Wendi B. Barry, Borough Clerk

MEMORANDUM

To: Douglas R. Marvin, Borough Administrator

From: Andrew R. Hipolit, Borough Engineer 

CC: Wendi B. Barry, Borough Clerk

Date: February 22, 2017

RE: **Proposed Athletic Field Renovation – Grove Field
Maser Consulting Project No. NPT-536**

Based on our recent status update for the above project, the New Jersey Department of Environmental Protection (NJDEP) has issued comments regarding the Flood Hazard Area (FHA) Line Verification application that is currently pending. In order to address these comments, additional ecological, survey and design effort is required. The ecological effort includes additional field work and wetland flagging. Subsequently, the survey group will locate the flags, collect topography and location data to the north of the field along the Salt brook and establish the entire property boundary. Once the additional information is obtained, the FHA Line Verification plan will be revised, as required, and resubmitted to the NJDEP with a point by point response letter to address their comments. This effort will require an additional \$4,500.00 to supplement the remaining balance of the current contract for Professional Services associated with this project. Therefore, the current contract will be expended along with this additional fee to reach the FHA Line Verification milestone.

Please note, a separate proposal for the full design, permitting and bidding of the project will be prepared and submitted for review and approval in the coming weeks. It should be noted that the project cannot be designed and permitted until the FHA Line Verification is approved by the NJDEP.