

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2017-117

Council Meeting Date: 04-24-2017

Date Adopted: 04-24-2017

TITLE RESOLUTION ACCEPTING THE PROPOSAL OF MASER CONSULTING, P.A. FOR PROFESSIONAL ENGINEERING AND PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES REGARDING STORMWATER OUTFALLS

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

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 to provide professional engineering services; and

WHEREAS, Maser Consulting Services has submitted a proposal dated April 17, 2017 indicating they will provide professional engineering and professional environmental consulting services relating to Tier A – Stormwater General Permit (PI ID#: 214933) Storm Sewer Outfall Inspections, for an amount not to exceed \$6,500.00; and

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

WHEREAS, the maximum amount of the proposal is not to exceed \$6,500.00, and said funds are available from the following accounts:

7-01-20-165-281-00000

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 April 17, 2017.

APPROVED, this 24th 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 24th day of April, 2017.

Wendi B. Barry, Borough Clerk