

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

Council Meeting Date:

Date Adopted:

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

Councilperson \_\_\_\_\_ submitted the following resolution, which was duly  
seconded by Councilperson \_\_\_\_\_.

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
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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.