

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No.

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 to provide professional engineering services; and,

WHEREAS, Maser Consulting Services has submitted a proposal dated
December 1, 2017 indicating they will provide professional engineering services
relating to Field Renovation – Grove Field, for an amount not to exceed \$96,500.00;
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 \$96,500.00,
and said funds are available from the following accounts:

C-04-55-976-370-404900	\$90,000
C-04-55-976-370-302150	\$6,500

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 December 1, 2017.