

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2019-

Council Meeting Date:

Date Adopted:

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

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

WHEREAS, the Borough of New Providence acquired Professional Engineering
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 May 14,
2019 indicating they will provide professional engineering services relating to the project
known as Grove Field Renovations, for an amount not to exceed \$26,000.00; 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 \$26,000.00,
and said funds are available from the following accounts:

C-04-55-967-370-404900	\$ 3,516.49
C-04-55-974-370-404900	\$11,250.00
C-04-55-975-370-404900	\$11,233.51

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 May 14, 2019.