

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
RESOLUTION AUTHORIZING A CONTRACT WITH
GUERIN & VREELAND ENGINEERING, INC.,
FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE
DEVELOPMENT OF AN ASSET MANAGEMENT PLAN**

WHEREAS, there exists a need for the Hardyston Township Municipal Utilities Authority (the “Authority”) to retain a professional engineer to render professional advice and consulting services to the Authority in connection with the Authority’s development of an Asset Management Plan; and

WHEREAS, Guerin & Vreeland Engineering, Inc. shall, for such services, bill at the rates set forth in the proposal attached hereto as **Exhibit A**; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids on the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the Hardyston Township Municipal Utilities Authority as follows:

1. The proposal of Guerin & Vreeland Engineering, Inc., through Michael Vreeland, P.E., the engineer who shall perform such services, shall be and is hereby approved.
2. The Administrator is hereby authorized and directed, with advice and counsel of General Counsel, to develop and execute a contract with Guerin and Vreeland Engineering, Inc., based upon the proposal received in an amount not to exceed the amount for the services set forth in the proposal.
3. The contract is awarded without competitive bidding as a “professional service” in accordance with 40A: 11-5(1) (a) of the Local Public Contracts Law.
3. A notice of this action shall be printed once in the official newspaper of the Hardyston Township Municipal Utility Authority.

	YES	NO	ABSTAIN	ABSENT
Chairman Cicerale	x			
Vice Chairman Kula	x			
Secretary Marples	x			
Treasurer Roof				x
Kaminski	x			
O'Grady (alt.)				x
Van Allen (alt.)	x			

Certified to be a true copy of the Resolution
adopted by the HTMUA at a meeting held on
February 5, 2018

Recording Secretary