

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**HARDYSTON TOWNSHIP
MUNICIPAL UTILITES AUTHORITY
RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE GUERIN & VREELAND
ENGINEERING, INC. CONTRACT
TO VAN CLEEF ENGINEERING ASSOCIATES, LLC**

WHEREAS, the Hardyston Township Board of Commissioners previously selected Guerin & Vreeland Engineering, Inc, as the Authority's consulting engineer for the period of February 4, 2019 to reorganization of the Authority in 2020; and

WHEREAS, Guerin & Vreeland Engineering, Inc. ceased doing business as of July 1, 2019; and

WHEREAS, Michael Vreeland and Robert Guerin became employees of Van Cleef Engineering Associates, LLC as of July 1, 2019; and

WHEREAS, Michael Vreeland possesses unique knowledge concerning the operations of the Authority gained from his 15 years of experience serving as the Authority's general consulting engineer; and

WHEREAS, the Authority desires to assign the Guerin & Vreeland Contract to Van Cleef without change to the terms, conditions and rates set forth therein; 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 and the contract itself must be available for public inspection;

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

1. That the Administrator, with the advice and assistance of the Authority's general counsel, is hereby authorized and directed to execute an assignment of the Guerin & Vreeland Contract to Van Cleef Engineering, LLC without change to the terms, conditions and rates set forth therein.
2. That a condition of the assignment authorized by this Resolution shall be Van Cleef's continued employment of Michael Vreeland.
3. That Van Cleef shall provide the following documents to the Authority: (1) a valid certificate of insurance listing the Authority as an additional insured party; (2) a valid Business Registration Certificate; (3) a valid Certificate of Employee Information Report; (4) a complete C.271 Political Contribution Disclosure Form; (5) a complete Business Entity Disclosure Certificate; and (6) a W-9.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Hardyston.

	YES	NO	ABSTAIN	ABSENT
Chairperson Cicerale	X			
Vice Chairperson Kula	X			
Secretary Marples	X			
Treasurer 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 July 1, 2019

Patty Egan

Recording Secretary