RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF HARDYSTON RATIFYING AND AUTHORIZING THE AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES
DECIDED AND ADOPTED: JANUARY 28, 2016

WHEREAS, the Planning Board of the Township of Hardyston will require professional services for legal, engineering, and planning services; and

WHEREAS, the above-mentioned services can be performed adequately and effectively by Thomas F. Collins, Esq., of the law firm of Vogel, Chait, Collins, & Schneider;
Robert P. Guerin, P.E., P.P., of the firm of Guerin & Vreeland Engineering, Inc., and Heyer, Gruel & Associates, Inc., respectively; and

WHEREAS, the Township Treasurer attests to the availability of funds for these services from the general revenues of the Township of Hardyston; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40:11-5 requires that the award for professional services be publicly advertised;

NOW THEREFORE, BE IT RESOLVED by the Planning Board of the Township of Hardyston, County of Sussex, and State of New Jersey, as follows:

1. The Chairman and Secretary of the Planning Board are hereby authorized and directed to enter into contracts with 1. Thomas F. Collins, Esq., of the law firm of Vogel, Chait, Collins, & Schneider, P.C., for legal services for the period of January 1, 2016, through December 31, 2016, in accordance with the contracts made a part hereof; 2. Robert P. Guerin, P.E., P.P., of the firm of Guerin Engineering, Inc., for engineering and planning services for the period of January 1, 2016, through December 31, 2016, in accordance with the contracts made a part hereof; and
   3. Fred Heyer, P.P., and Heyer Gruel & Associates, Inc., for planning services for the period of January 1, 2016, through December 31, 2016, in accordance with the contracts made a part hereof.

4. These contracts are entered into without competitive bidding as a "Professional Service" pursuant to the non-fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

5. A copy of the resolution will be published in the official newspaper of the Township within 10 days of passage.

/s/Anne-Marie Wilhelm
Anne-Marie Wilhelm,
Land Use Administrator

I hereby certify that adequate funds are available in the 2016 Municipal Budget for the payment of professional services in accordance with the contracts noted above.

/s/Grant W. Rome
Grant W. Rome, CFO
Municipal Treasurer