

**RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF HARDYSTON
RATIFYING AND AUTHORIZING THE AWARD OF CONTRACTS FOR
PROFESSIONAL SERVICES
DECIDED AND ADOPTED: JANUARY 23, 2020**

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

WHEREAS, the above-mentioned services can be performed adequately and effectively by Robert P. Guerin, P.E., P.P., and Michael G. Vreeland, P.E., P.P., of the firm of Van Cleef Engineering, Inc.; 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 a contract with Robert P. Guerin, P.E., P.P., and Michael G. Vreeland, P.E., P.P., of the firm of Van Cleef Engineering, Inc., for engineering and planning services for the period of January 1, 2020, through December 31, 2020, in accordance with the contract made a part hereof.

This contract is 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.

A copy of this 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 2020 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