

**TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY**

R E S O L U T I O N #24-119

**A RESOLUTION AMENDING
PROFESSIONAL SERVICES AGREEMENT**

WHEREAS, the Township entered into Professional Services Agreements with the firms noted below; and

WHEREAS, it is necessary to amend this agreement to change the amount and/or the term of the contract; and

WHEREAS, the below professionals have provided for a quotation for services without bidding as per N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township has procured these various professional firms in a non-fair and open manner in accord with N.J.S.A.19:44A-20.5; and

WHEREAS, all professional firms named below have provided for a Business Entity Disclosure and Political Contribution Disclosure and Political Contribution Disclosure in accord with N.J.S.A.19:44A-20.5 indicating the professionals have not made any reportable contributions in the past 12 months and will be prohibited from making reportable contributions in the coming year; and

WHEREAS, the estimated cost of the contract for services related to those stated below; and as certified by the Chief Financial Officer as encumbered in the accounts referenced below that funds are available for this purpose are:


FIRM	CURRENT MAXIMUM	PROPOSED MAXIMUM	TERM EXPIRES
Suburban Engineering Consultants services related to the Hiohela Pond Feasibility Project X-04-00-677-312	\$140,600.00	\$145,600.00	No Change
Van Cleef Engineering Associates LLC Salt Barn Project X-04-00-675-312	\$112,000.00	\$114,500.00	No Change

NOW, THEREFORE, BE IT RESOLVED on this 25th day of March, 2024 by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that the Professional Services Agreements be and are hereby amended.

Date Adopted: March 25, 2024

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Township of Hopewell, County of Mercer, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at the special meeting held on the 25th day of March 2024, in the Municipal Building Auditorium, Hopewell Township, New Jersey and via Zoom Video Communications.


Katherine Fenton-Newman, CMR, RMC
Municipal Clerk