

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

R E S O L U T I O N #24-295

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT IN A
NON-FAIR AND OPEN MANNER
SUBURBAN CONSULTING ENGINEERS, INC.**

WHEREAS, there exists a need for professional services related to the project known as Hiohela Pond Dam for the Township; and

WHEREAS, Suburban Consulting Engineers, Inc., has 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 Suburban Consulting Engineers, Inc. in a non-fair and open manner in accord with N.J.S.A. 19:44A-20.5; and

WHEREAS, Suburban Consulting Engineers, Inc., has provided for a Business Entity Disclosure and Political Contribution Disclosure in accord with N.J.S.A.19:44A-20.5 indicating that no reportable contributions have been made 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 from:

FIRM/PURPOSE	AMOUNT NOT TO EXCEED	TERM EXPIRES
Suburban Consulting Engineers, Inc Decommission of Dam at the Hiohela Pond Evaluation	X-04-00-676-312	\$58,315.00 Completion of projects

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i) et seq.) requires that a 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, on the 19th day of August, 2024 by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the agreement with Suburban Consulting Engineers Inc. for engineering services related to the Hiohela Pond dam.
2. The contract is awarded without competitive bidding as a "Professional Service" under

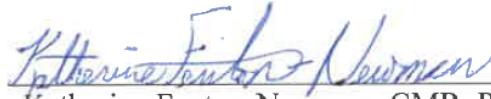
the provisions of the Local Public Contracts Law N.J.S.A. 40A:11-5 (l)(a) as a contract for services to be performed by persons authorized by law to practice recognized professions that are regulated by law.

3. The Business Entity Disclosure and Political Contribution Disclosure will be on file in the Municipal Clerks office and available for public inspection.

Date Adopted: August 19, 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 regular meeting held on the 19th day of August 2024, in the Municipal Building Auditorium, Hopewell Township, New Jersey and via Zoom Video Communications.



Katherine Fenton-Newman, CMR, RMC
Municipal Clerk