Township of West Milford

Passaic County, New Jersey

~ Resolution 2020 - 093 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO THE LAND CONSERVANCY OF NEW JERSEY TO UPDATE THE OPEN SPACE AND RECREATION PLAN IN AN AMOUNT NOT TO EXCEED \$14,000.00

WHEREAS, the Township of West Milford recognizes the need for an updated Open Space and Recreation Plan for the Township; and

WHEREAS, The Land Conservancy of New Jersey has provided a proposal for the provision of such services on June 25, 2019; and

WHEREAS, the Township wishes to retain The Land Conservancy of New Jersey for the purpose of updating the Open Space and Recreation Plan in accordance with their proposal of June 25, 2019; and

WHEREAS, the total amount of the contract shall not exceed \$14,000.00; and

WHEREAS, funds are available for this purpose through the Township's Open Space Trust Fund; and

WHEREAS, pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-3, when the cost or price of any contract awarded by the contracting agent in the aggregate does not exceed in a contract year the total sum of \$17,500, the contract may be awarded by the contracting unit without public advertising for bids; 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 bid and the contract itself must be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey as follows:

- 1. The Township of West Milford hereby awards and authorizes the Mayor and Acting Township Clerk to execute an agreement with The Land Conservancy of New Jersey with offices located at 19 Boonton Avenue, Boonton, NJ 07005 as open space preservation consultant to update the Open Space and Recreation Plan in an amount not to exceed \$14,000.00.
- 2. This contract is awarded without competitive bidding as the total price of the contract shall not exceed the \$17,500 bid threshold in accordance with the provisions of the Local Public Contracts Law, specifically N.J.S.A. 40A:11-3.
- 3. The total fee authorized for this contract shall not exceed \$14,000.00 without the prior written approval of the Township Council.
- 4. Notice of this action shall be published once in the Township's official newspaper as required by law.
- A copy of this resolution shall be provided to the Chief Finance Officer and The Land Conservancy of New Jersey, 19 Boonton Avenue, Boonton, NJ 07005, for their information and guidance.

Adopted: February 5, 2020

Adopted this 5th day of February, 2020 and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk
