Township of West Milford

Passaic County, New Jersey

~ Resolution 2023 - 051 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A FAIR & OPEN CONTRACT TO BOSWELL ENGINEERING INC. FOR SEPTIC PLAN REVIEW

WHEREAS, the Township of West Milford requested proposals for a licensed professional engineer; and

WHEREAS, Boswell Engineering will provide licensed professional engineer services as sought by the Township of West Milford and outlined in a contract on file in the Office of the Township Clerk in an amount not to exceed \$55,440.00; and

WHEREAS, the term of a contract for this service shall be January 1, 2024 to December 31, 2024; and

WHEREAS, Boswell Engineering will provide septic plan review services as sought by the Township of West Milford to review applications submitted to the Health Department; and

WHEREAS, Boswell Engineering has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to *N.J.A.C.* 5:30-5.4, said funds to be encumbered from account 01-201-27-335-480.

WHEREAS, that a notice of this action shall be published in accordance with law and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey authorizes the Mayor and the Township Clerk to enter into a contract with Boswell Engineering as described herein to the satisfaction of the Township Administrator; and

BE IT FURTHER RESOLVED that the contract, resolution and all other pertinent documents shall remain on file in the office of the Township Clerkand a notice of this action shall be published in accordance with law.

Adopted: January 3, 2024

Adopted this 3rd day of January, 2024 and certified as a true copy of an original

William Senande, Township Clerk