RESOLUTION APPOINTING PROFESSIONAL SERVICES CONTRACTS FOR THE CALENDAR YEAR 2016

WHEREAS, N.J.S.A. 19:44A-20.4, 20.5 et seq. went into effect January 1, 2006, and determined new procedures for awarding contracts in excess of \$17,500.00 for goods and services, including professional services, which are not subject to bidding requirements under the Local Public Contracts Law; and

WHEREAS, the aforesaid State Statute addresses two types of contract processes, one known as the "Non-fair and Open" process of contract awards and the other the "Fair and Open" process of contract awards; and

WHEREAS, the Borough of Mount Arlington ("Borough") desired to undertake a "Fair and Open" process for awarding contracts for professional services and sought public solicitation of qualifications from all professionals for all professional positions to be filled by the Borough pursuant to N.J.S.A. 19:44A-20.5 on an annual basis, or when needed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Mount Arlington, Morris County, New Jersey, that the Governing Body hereby appoints the following for the 2016 calendar year:

BOROUGH ATTORNEY: Matthew J. O'Donnell, O'Donnell McCord, PC, 15 Mount Kemble Avenue, Morristown, NJ 07960.

BOROUGH AUDITOR: Francis Jones, Nisivoccia, LLP, 200 Valley Road, Suite 300, Mount Arlington, NJ 07856.

BOROUGH BOND COUNSEL: Matthew D. Jessup, Esq., McManimon, Scotland, Baumann, 75 Livingston Avenue, Roseland, NJ 07068.

BOROUGH ENGINEERS: - Stanley Puszcz, CP Engineers, LLC, 35 Sparta Avenue, Sparta, NJ 07871.

- William Selders, H2M Architects + Engineers, 119 Cherry Hill Road, Suite 110, Parsippany, NJ 07054.

BOROUGH PLANNER: Jessica Caldwell, J Caldwell & Associates LLC, 122 Main Street, Suite 204, Newton, NJ 07860.

BUDGET CONSULTANT: Joseph Kovalcik, 48 First Street, Kenvil, NJ 07847. **GRANT CONSULTANT:** MatrixNeWorld, 26 Columbia Turnpike, Florham Park, NJ 07932.

LAND USE BOARD ATTORNEY: Michael Selvaggi, Esq., Lavery, Selvaggi, Abromitis & Cohen, 1500 Route 517, Suite 300, Hackettstown, NJ 07840.

LAND USE BOARD ENGINEER: Stanley Puszcz, CP Engineers, LLC, 35 Sparta Avenue, Sparta, NJ 07871.

STORMWATER MANAGEMENT CONSULTANT: Stanley Puszcz, CP Engineers, LLC, 35 Sparta Avenue, Sparta, NJ 07871. **TAX APPEAL APPRAISER:** Scott Holzhauer, 172 Pequest Road, Andover, NJ 07821.

BE IT FURTHER RESOLVED, that this Resolution shall go into effect upon adoption and according to law.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be published in the Daily Record and Roxbury Register as required by law within 10 days of its passage.

I HEREBY CERTIFY this to be a true and correct Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, adopted on January 5, 2016.

Linda DeSantis, R.M.C.

Borough Clerk