## 2009 - 194

## Resolution Authorizing Professional Services Contracts for the Calendar Year 2010

**WHEREAS**, N.J.S.A. 40A:11-1 et seq. the "Local Public Contracts Law" permits Governing Bodies to contract for certain professional services without competitive bidding; and,

**WHEREAS**, the Borough of Mount Arlington has the need to acquire professional services of a Borough Attorney, Borough Auditor, Borough Bond Counsel, Borough Engineer, Borough Planner, Borough Special Bond Counsel, Borough Special Counsel, Budget Consultant, Land Use Board Attorney, , Stormwater Management Consultant, Tax Appeal Appraiser, and Zoning Official, Technical Assistant, Land Use Board Secretary and all through non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

**WHEREAS**, funds are available for the purpose; and,

**WHEREAS**, all of the professionals named below will complete and submit a Certificate of Compliance with Campaign Contribution Law which certifies that the entities listed have not made any reportable contributions to a political or candidate committee in the Borough that would bar an award of this contract pursuant to N.J.S.A. 19:44A-20.2, et seq., and that the contract will prohibit these entities from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Local Public Contracts Law requires that a Resolution authorizing the award for contracts for "Professional Services" without competitive bids must be publicly advertised.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Mount Arlington as follows:

1. The Borough of Mount Arlington hereby makes the following appointments for the calendar year 2010.

**BOROUGH ATTORNEY** – Matthew Giacobbe, Esq., Scarinci Hollenbeck, 1100 Valley Brook Avenue, Lyndhurst, NJ 07071.

**BOROUGH AUDITOR** – Nisivoccia & Company, 200 Valley Road, Suite 300, Mount Arlington, NJ 07856.

**BOROUGH BOND COUNSEL** – John G. Hudak, Esq., 812 N. Wood Avenue, Suite 304, Linden, NJ 07036.

**BOROUGH ENGINEER** – Daren Phil, Suburban Consulting Engineering, 100 Valley Road, Suite 202, Mount Arlington, NJ 07856.

**BOROUGH PLANNER** – Donna Holmquist, Burgis Associates, Inc., 25 Westwood Avenue, Westwood, NJ 07675.

**BOROUGH SPECIAL BOND COUNSEL** — John M. Cantalupo, Esq., Wilentz, Goldman & Spitzer, 90 Woodbridge Center Drive, Woodbridge, NJ 07095.

**BOROUGH SPECIAL COUNSEL** – Fred Semrau, Esq., Dorsey & Semrau, 714 Main Street, P.O. Box 228, Boonton, NJ 07005.

**BUDGET CONSULTANT** – Joseph Kovalcik, 48 First Street, Kenvil, NJ 07847.

**LAND USE BOARD ATTORNEY** – Michael Selvaggi, 1001 Route 517, Hackettstown, NJ 07840.

**STORMWATER MANAGEMENT CONSULTANT** – Suburban Consulting Engineering, 100 Valley Road, Suite 202, Mount Arlington, NJ 07856.

**TAX APPEAL APPRAISER** – Scott Holzhauer, 172 Pequest Road, Andover, NJ 07821. **ZONING OFFICIAL, TECHNICAL ASSISTANT, LAND USE BOARD SECRETARY** – Suburban Consulting Engineering, 100 Valley Road, Suite 202, Mount Arlington, NJ 07856.

- 2. The appointments are awarded without competitive bidding as "Professional Services" under the provisions of the Local Public Contracts Law because the required profession.
- 3. 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.

This is to certify that the above is a true and correct copy of a resolution adopted by the Borough of Mount Arlington at a meeting held on December 14, 2009.

Linda DeSantis, R.M.C.

Borough Clerk