RESOLUTION APPOINTING PROFESSIONAL SERVICES CONTRACTS FOR THE CALENDAR YEAR 2013

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 2013 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: 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 SPECIAL ENGINEER: CP Engineers, LLC, 115 Demarest Road, Suite A, Sparta, NJ 07871.

BOROUGH SPECIAL ENGINEER: Alaimo Group Consulting Engineers, 2 Market Street, Paterson, NJ 07501.

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

BOROUGH SPECIAL PLANNER: George Ritter, Ritter & Plante Associates, 4220 Main Street, Philadelphia, PA 19127.

BOROUGH SPECIAL COUNSEL:

Fred Semrau, Esq., Dorsey & Semrau, 714 Main Street, P.O. Box 228, Boonton, NJ 07005.

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

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

GRANT CONSULTANTS: Bruno Associates, 1373 Broad Street, Suite 304, Clifton, NJ 07013.

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: Suburban Consulting Engineering, 100 Valley Road, Suite 202, Mount Arlington, NJ 07856.

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 3, 2013.

Linda DeSantis, R.M.C.

Borough Clerk