RESOLUTION APPOINTING PROFESSIONAL SERVICES CONTRACTS FOR THE CALENDAR YEAR 2018

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 2018 calendar year:

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

BOROUGH SPECIAL ATTORNEY: Joshua A. Zielinski, Esq., O'Toole Scrivo, LLP, 14 Village Park Road, Cedar Grove, NJ 07009

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

BOROUGH SPECIAL ENGINEER: Andrew R. Hilpolit, Maser Consulting, PA, 400 Valley Road, Suite 304, Mount Arlington, NJ 07856

BOROUGH PLANNER: Jessica Caldwell, J Caldwell & Associates LLC, 122 Main Street, Suite 104, Newton, NJ 07860

BUDGET CONSULTANT: Joseph Kovalcik, 4 Unneberg Avenue, Succasunna, NJ 07876

GRANT CONSULTANT: Millennium Strategies, 60 Roseland Avenue, Caldwell, NJ 07006

LAND USE BOARD ATTORNEY: Michael Selvaggi, Esq., Lavery, Selvaggi, Abromitis & Cohen, 1001 Route 517, Hackettstown, NJ 07840 LAND USE BOARD ENGINEER: Stanley Puszcz and Thomas Lemanowicz, 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 J. Holzhauer, CTA, SCGREA, Real Estate Appraisal/Advisory, Box 513, 37A Kennedy Road, Tranquility, NJ 07879

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 4, 2018.

Linda DeSantis, R.M.C.

Borough Clerk