#### **RESOLUTION 2021 – 15**

# RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MOUNT ARLINGTON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPOINTING PROFESSIONAL SERVICES CONTRACTS FOR THE CALENDAR YEAR 2021

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 2021 calendar year:

#### **BOROUGH ATTORNEY:**

Matthew D. Jessup, Esq., McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, Suite 201, Roseland, NJ 07068

## **BOROUGH SPECIAL ATTORNEY:**

Fred Semrau, Esq., Dorsey & Semrau, LLC, 714 Main St, Boonton, NJ 07005

#### **BOROUGH AUDITOR:**

Francis J. Jones, CPA, RMA, PSA, Nisivoccia, LLP, 200 Valley Road, Suite 300, Mount Arlington, NJ 07856

#### **BOROUGH BOND COUNSEL:**

Matthew D. Jessup, Esq., McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, Suite 201, Roseland, NJ 07068.

#### **BOROUGH ENGINEER:**

Stanley Puszcz, P.E., BCEE, C.M.E., CP Professional Services, LLC, 35 Sparta Avenue, Sparta, NJ 07871

### **BOROUGH SPECIAL ENGINEER:**

Andrew R. Hipolit, PE, PP, CME, CFM, CPW, Maser Consulting P.A., 400 Valley Road, Suite 304, Mount Arlington, NJ

#### **BOROUGH PLANNER:**

Jessica Caldwell, PP, AICP, LEED GA, J Caldwell & Associates, LLC, 145 Spring Street, Suite E, Newton, NJ 07860

#### **GRANT CONSULTANT:**

Andrea Ramalho, Millennium Strategies, LLC, 60 Columbia Road, Building B, Suite 230, Morristown, NJ 07960

## LAND USE BOARD ATTORNEY:

Michael S. Selvaggi, Esq., Lavery, Selvaggi, Abromitis & Cohen, P.C., 1001 Route 517, Hackettstown, NJ 07840

#### LAND USE BOARD ENGINEER:

Dave Clark, P.E., C.M.E., CP Professional Services, LLC, 35 Sparta Avenue, Sparta, NJ 07871

#### STORMWATER MANAGEMENT CONSULTANT:

Stanley Puszcz, P.E., BCEE, C.M.E., CP Professional Services, LLC, 35 Sparta Avenue, Sparta, NJ 07871

#### TAX APPEAL APPRAISER:

Scott J. Holzhauer, CTA, SCGREA, Real Estate Appraisal & Advisory Services, PO Box 513, 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 and adopted on January 5, 2021.

Matthew N. Bansch, Borough Clerk