

TOWNSHIP OF UPPER DEERFIELD

RESOLUTION 10-58

**AUTHORIZING PROFESSIONAL SERVICE AGREEMENT
PENNONI ASSOCIATES – SILVER LAKE DAM INSPECTION**

WHEREAS, the Township of Upper Deerfield is in need of the surveying services of a professional engineer with respect to an inspection of the Silver Lake Dam; and

WHEREAS, the award of a professional service agreement to a member of a qualified profession is exempt from the bidding requirements of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.); and

WHEREAS, the Township of Upper Deerfield received a proposal from Pennoni Associates \$2,800; and

WHEREAS, the Township Committee of the Township of Upper Deerfield is desirous of retaining Pennoni Associates as a professional engineer with respect to an inspection of the Silver Lake Dam; and

WHEREAS, Pennoni Associates is a qualified Professional Engineer licensed in the State of New Jersey to provide such services; and

WHEREAS, the contractor's schedule of services is appended hereto and made a part hereof; and

WHEREAS, funds are available and have been certified by the local finance officer; and

WHEREAS, Pennoni Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Pennoni Associates will not make any reportable contributions pursuant to N.J.S.A.19:44A-1 et seq. commencing January 1, 2010 to any political committee or candidate through the term of this contract in excess of reportable limits.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper Deerfield that Pennoni Associates be and is hereby retained as a professional engineer on behalf of the Township of Upper Deerfield with respect to an inspection of the Silver Lake Dam for the purposes expressed herein for an amount not to exceed \$2,800.00; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Upper Deerfield that this professional service agreement is awarded pursuant to and subject to the provisions of Pay to Play legislation, N.J.S.A. 19:44A-20.5, et seq., in that the contractor has agreed to execute the Pay to Play exemption certification and has or will certify that the

contractor has not during the last 12 months preceding the award of this contract nor during the succeeding 12 months contributed or will contribute campaign contributions in excess of reportable limits in accordance with the aforesaid legislation; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published in the official newspaper of the Township of Upper Deerfield.

Moved By: John O'Neill

Seconded By: Scott Smith

VOTING

Bruce T. Peterson.
James P. Crilley
John L. Daddario
George E. Joyce, Jr.
John T. O'Neill, Sr.

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
X			
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held February 4, 2010.

Roy J. Spoltore, Township Clerk