

**RESOLUTION 121-2019**

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE WATER ASSET MANAGEMENT PLAN**

**WHEREAS**, there exists a need for specialized service on behalf of the Borough of Woodbury Heights; and

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

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 requires that notice with respect to contracts for Professional Services without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, the following:

1. Sickels and Associates, Inc. of Woodbury, New Jersey is hereby hired to provide engineering services for Water Asset Management Plan– Proposal Number 2019-95, for an amount not to exceed \$14,750.00.
2. The term of this contract shall be from November 13, 2019 to November 12, 2020.
3. This Contract is awarded without competitive bidding as a “Professional Service” in accordance the Local Public Contracts Law, N.J.S.A. 40A:11-11-5(1)(a), and the Fair and Open Process because it is for services performed by persons authorized by law to practice a recognized profession.
4. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Borough of Woodbury Heights
5. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published in the South Jersey Times.
6. The Mayor and Clerk of the Borough of Woodbury Heights are hereby authorized to execute a Contract outlining the above on behalf of the Borough of Woodbury Heights.

**BOROUGH OF WOODBURY HEIGHTS**

**BY:** William C. Packer  
**WILLIAM C PACKER, MAYOR**

**ATTEST:**

Janet Pizzi  
**JANET PIZZI, BOROUGH CLERK**

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at a regular meeting held on the 13th day of November, 2019.

  
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JANET PIZZI, BOROUGH CLERK

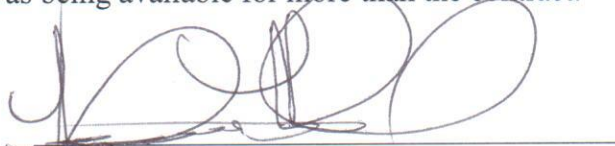
#### CERTIFICATION OF AVAILABILITY OF FUNDS

I, Victoria Holmstrom, being the Chief Financial Officer of the Borough of Woodbury Heights, do hereby certify, pursuant to the rules of the Local Finance Board of the State of New Jersey and in accordance with N.J.S.A. 40A:4-57, that there are available adequate funds for the proposed contract between the Mayor and Borough Council of the Borough of Woodbury Heights and Sickels and Associates, Inc.

The money necessary to fund said contract is in the maximum amount of \$ 14,750.00 and upon approval of the contact, all funds expended shall be charged to the following:

9-09-55-502-000-264                      \$ 14,750.00

These funds are not being certified as being available for more than the contract.

  
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Victoria Holmstrom, CFO

Date: November 8, 2019