## RESOLUTION

WHEREAS, there exists a need for a survey to delineate the boundary limits of Block 32, Lot 4.02 in the Borough of Riverdale for temporary access within and across said property for a pipeline remediation project being undertaken by the Pequannock River Basin Municipal Sewerage Authority ("the Authority"); and

WHEREAS, the Authority is in receipt of the proposal of DMC Associates dated June 5, 2020; and

WHEREAS, the work constitutes a professional service in accordance with N.J.S.A. 40A:11-5, and the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes contracts for the provision of "Professional Services," to be awarded without public advertising and competitive bidding, provided a brief notice of the nature, duration, service and amount of contract is published, and that the Resolution and contract are kept on file and available for public inspection; and

WHEREAS, Jamie Avagnano and Daniel D. Kelly, P.E, Consulting Engineer have recommended that the Authority authorize DMC Associates to perform the services as quoted in the June 5, 2020 report, in a total fee amount of \$1,800.00; and

WHEREAS, funds are available for these purposes.

**NOW, THEREFORE, BE IT RESOLVED** by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 17<sup>th</sup> day of June 2020 as follows:

- 1. The Chairman is authorized and directed to execute an Agreement so as to authorize the expenditure of \$1,800.00 to perform survey work.
- 2. This Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (l)(a)(ii).

3. This Resolution shall take effect as provided by law.

## **CERTIFICATION**

Certified to be a true copy of a Resolution adopted by the Pequannock River Basin Regional Sewerage Authority at a duly convened meeting of the Authority held on June 17, 2020.

lames P. Lampmann, Asst. Secretary