

**BOROUGH OF MENDHAM**  
MORRIS COUNTY, NEW JERSEY

**RESOLUTION #046-2025**

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO JOSEPH S. KOSINSKI, PG, OF BOSWELL ENGINEERING, FOR WOR IN CONNECTION WITH THE MENDHAM BOROUGH PARK & ARBORETUM TRAIL PROJECT**

**WHEREAS**, the Borough has a need for professional engineering services to prepare design documents and specifications for the construction of 3,660 LF of trail network on Block 601 Lot 16 in the Borough (the "Project"); and

**WHEREAS**, the Borough has received a proposal dated January 23, 2025 for the Project from Joseph S. Kosinski, PG, of Boswell Engineering, in an amount not to exceed \$30,500; and

**WHEREAS**, the Borough wishes to authorize a professional services agreement in accordance with the proposal, attached hereto; and

**WHEREAS**, the Borough's Chief Financial Officer has certified that sufficient funds are available for this purpose; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for professional services without competitive bidding, and the contract itself, be available for public inspection.

**THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Mendham, in the County of Morris and State of New Jersey, as follows:

1. The Borough hereby awards and authorizes the Mayor and Acting Borough Clerk to execute an contract with Joseph S. Kosinski of Boswell Engineering for professional engineering services in connection with the Project, in accordance with his proposal dated January 23, 2025, attached hereto and incorporated herein.
2. The contract is awarded without competitive bidding as a professional services contract in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$30,500 without the prior written approval of the Borough Council.
4. Notice of this action shall be published once in the Borough's official newspaper as required by law.
5. A copy of this resolution shall be provided to the Borough's Chief Financial Officer and to Boswell Engineering, 180 Main Street, Chester, NJ 07930 for their information and guidance.
6. This Resolution shall take effect immediately.

Dated: January 27, 2025

ATTEST:

BOROUGH OF MENDHAM

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Lauren McBride, Acting Borough Clerk

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Christine Serrano-Glassner, Mayor