

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

**RESOLUTION #143-2023**

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT  
COMPETITIVE BIDDING TO PAUL FERRIERO OF FERRIERO ENGINEERING, INC.  
FOR AN AFFORDABLE HOUSING SITE FEASIBILITY INVESTIGATION  
FOR BLOCK 801, LOT 25**

**WHEREAS**, the Borough of Mendham has a need for professional engineering services related to an affordable housing site feasibility investigation of a portion of Block 801, Lot 25, owned by the Mendham Area Senior Housing Corporation (“Project”); and

**WHEREAS**, the Borough wishes to authorize Ferriero Engineering, Inc. to perform these engineering services in conjunction with the Project in accordance with its proposal dated September 12, 2023, in the amount not to exceed \$10,000.00, 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 Ferriero Engineering, Inc. to provide professional engineering services in connection with the Project, in accordance with its proposal dated September 12, 2023, attached hereto.
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 \$10,000.00 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 Ferriero Engineering, Inc., 180 Main Street, P.O. Box 571, Chester, NJ 07930, for their information and guidance.
6. This Resolution shall take effect immediately.

Dated: October 23, 2023

ATTEST:

BOROUGH OF MENDHAM

Lauren McBride, Acting Borough Clerk

Christine Serrano-Glassner, Mayor