

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

**RESOLUTION #157-2024**

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAUL FERRIERO, PE OF BOSWELL ENGINEERING FOR SERVICES IN CONNECTION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID GRANT (NJDOTLAG) NJDOT FY 2024 FOR GUNTHER STREET ROAD IMPROVEMENTS PROJECT**

WHEREAS, the Borough of Mendham was awarded a NJDOTLAG Grant on November 1, 2023 for Gunther St Improvements and NJDOTLAG funding was allocated in the NJDOT FY 2024 budget; and

WHEREAS, the construction contact must be awarded two years from the date of the initial grant award, November 1, 2025; and

**WHEREAS**, the Borough of Mendham has a need for professional engineering and surveying services related to the NJDOTLAG FY2024 for Gunther Street Road Improvements Project (the "Project"); and

**WHEREAS**, the Borough wishes to authorize Paul Ferriero, Borough Engineer of Boswell Engineering, Inc. to perform these engineering services in conjunction with the Project in accordance with its proposal dated February 14, 2024, in the amount not to exceed \$62,500, attached hereto; and

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

**WHEREAS**, the Public Works & Utility Committee of Council has reviewed and recommended the award; 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 a contract with Paul Ferriero of Boswell Engineering to provide professional engineering and surveying services in connection with the Project, in accordance with its proposal dated February 14, 2024, 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 \$62,500 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: November 18, 2024

ATTEST:

BOROUGH OF MENDHAM

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Lauren McBride, Acting Borough Clerk

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Christine Serrano-Glassner, Mayor

