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100 Washington Street  
Boonton, NJ 07005

**RESOLUTION 221**

**A RESOLUTION OF THE TOWN OF BOONTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, TO AWARD A PROFESSIONAL SERVICES CONTRACT TO FIRST ENVIRONMENT FOR A PHASE 1 ENVIRONMENTAL SITE ASSESSMENT, AND PRELIMINARY ASSESSMENT**

**WHEREAS**, there exists a need for professional environmental services to be rendered to the Town of Boonton, as to a property located at 615 Main Street, Boonton, NJ 07005; and

**WHEREAS**, the Town wishes to retain the services of First Environment to perform a Phase I Environmental Site Assessment (hereinafter "ESA"), in an amount not to exceed \$3,000.00, and in accordance with its proposal dated August 12, 2020; and

**WHEREAS**, and in accordance with its proposal, and if requested, First Environment will also perform a Preliminary Assessment for an additional \$1,000.00; and

**WHEREAS**, 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 contracts for "professional services" without competitive bid, and the contract itself, must be made available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Aldermen of the Town of Boonton, in the County of Morris and State of New Jersey, as follows:

1. The Town of Boonton hereby awards and authorizes the Mayor and Clerk to execute an agreement with First Environment, 10 Park Place, building 1A, Suite 504, Butler, NJ 07405, for environmental services off the aforementioned property, in an amount not to exceed \$4,000.00, and in accordance with its proposal dated August 12, 2020, which is attached hereto as Exhibit A.
2. This contract is awarded without competitive bidding as a professional service, in accordance with the provisions of the Local Public Contracts Law, and such services are performed by a person authorized by law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$4,000.00 without the prior written approval of the Mayor and Board of Aldermen.
4. Notice of this action shall be published once in the Town's official newspaper, as required by law.
5. A copy of this resolution shall be provided to the Treasurer, Town of Boonton, and to First Environment, 10 Park Place, Building 1A, Suite 504, Butler, NJ 07405, for their information and guidance.

This Resolution shall take effect immediately.

I hereby certify that \$3,000.00 is available in the Municipal Budget, A/C #0-01-20-100-228

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Yolanda Dykes, CFO

I, Cynthia A. Oravits, Clerk of the Town of Boonton, County of Morris, and State of New Jersey, hereby certifies this to be a true copy of a resolution adopted by the Mayor and Board of Aldermen of the Town of Boonton on September 8, 2020.

Cynthia A. Oravits, RMC  
Town Clerk