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100 Washington Street
Boonton, NJ 07005

RESOLUTION 20-223

A RESOLUTION OF THE TOWN OF BOONTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, TO AWARD A PROFESSIONAL SERVICES CONTRACT TO CAPITAL ALTERNATIVES CORPORATION AS TO GRANT APPLICATIONS

WHEREAS, there exists a need for professional environmental services to be rendered to the Town of Boonton in securing available grants to revitalize the Town; and

WHEREAS, the Town wishes to retain the services of Capital Alternatives Corporation located at 618 River Road, New Milford, NJ 07646, to secure such grants for the Town of Boonton; and

WHEREAS, in accordance with its proposal dated August 20, 2020, and as to approved grant applications, the Town shall owe a small percentage of the amount of any such grant awarded and described in the agreement in the form of a consultant’s fee; and

WHEREAS, such fee shall be paid by resolution of the governing body; 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 Capital Alternatives Corporation located at 618 River Road, New Milford, NJ 07646, for professional 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 is contingent upon approved grant applications pursuant to the terms of the agreement.
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 Capital Alternatives Corporation located at 618 River Road, New Milford, NJ 07646, for their information and guidance.

This Resolution shall take effect immediately.

<p>I hereby certify that funds are available in the Municipal Budget, A/C #0-01-20-100-228</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Yolanda Dykes, CFO</p>
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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