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100 Washington Street
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RESOLUTION 20-245

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY TO CONTRACT WITH CONNOLLY & HICKEY HISTORIC ARCHITECTS FOR THE RESTORATION OF THE TRAIN TRESTLE – PHASE II

WHEREAS, the Town of Boonton is desirous of obtaining professional services relative to the restoration of the Grace Lord Park Train Trestle; and

WHEREAS, the Mayor and Board of Aldermen deem it in the best interests of the residents of the Town of Boonton to retain the services of Connolly & Hickey Historical Architects a firm in the State of New Jersey, having its principal offices at 2 North Union Avenue, Cranford, New Jersey 07016; and

WHEREAS, the Historic Preservation Grant will be funding \$36,880 of the \$46,000 cost and the Town of Boonton will be funding the remaining \$9,200.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, as follows:

1. That the Administrator and Clerk be and are hereby authorized to execute a contract on the Town's behalf with Connolly & Hickey Historical Architects for professional services relative to the Grace Lord Park Train Trestle.
2. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the contract is awarded for services to be performed by a person or persons licensed and authorized by law to practice a recognized profession and the services to be rendered are of an unspecific nature not compatible with competitive bidding.
3. The term of services shall be from the date of acceptance of the agreement until its completion, in full accord with the terms and conditions thereof. The total fee for professional services for this project shall not exceed \$46,000.00.
4. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.

<p>I hereby certify that \$9,200.00 is available in the General Capital Budget</p> <p>Account # C-04-55-991-001</p> <hr/> <p>Yolanda Dykes, CFO</p>

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 October 5, 2020.

Cynthia A. Oravits, RMC
Town Clerk