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100 Washington Street
Boonton, NJ 07005

RESOLUTION 21-75

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR 2021 PROFESSIONAL SERVICES

WHEREAS, the Town of Boonton has a need to acquire professional services as a non-fair and open contract; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of these acquisitions will exceed \$17,500.00; and

WHEREAS, the following Professionals (Contracting Entities) have submitted proposals indicating their services and they are on file in the Clerk’s office; and

WHEREAS, the Contracting Entities have completed and submitted their Business Entity Disclosure Certifications which certify that the Contracting Entities have not made any reportable contributions to a political or candidate committee in the Town of Boonton in the previous one year; and that the contract will prohibit the Contracting Entity from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED that the Board of Aldermen of the Town of Boonton hereby authorizes the Mayor to enter into contracts with the Contracting Entities as described herein.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certifications and the Determination of Value be placed on file with this resolution.

Professional Service	Name	Address	Term
Auditor	Lerch, Vinci & Higgins, LLP	17-17 Rt. 208 Fair Lawn, NJ 07410	2021 Audit
Bond Counsel	Robert Beinfield, Esq. Hawkins, Delafield & Wood	1 Gateway Center Newark, NJ	3/1/21 – 12/31/21
Engineer – General	Mott Macdonald	412 Mt. Kemble Avenue Morristown, NJ 07960	3/1/21 – 12/31/21

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 February 16, 2021.


Cynthia A. Oravits, RMC
Town Clerk