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100 Washington Street
Boonton, NJ 07005

RESOLUTION 22-117

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON, NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO MILLS + SCHNOERING ARCHITECTS, LLC. FOR PROFESSIONAL SERVICES RELATIVE TO A GRANT APPLICATION FOR THE DARRESS THEATRE

WHEREAS, the Town of Boonton obtained professional services relative to Architectural Services for the Darress Theatre, Main Street, Boonton, NJ by resolution 21-334 on September 7, 2021; and

WHEREAS, Mills and Schnoering Architects, LLC have submitted a draft concept design of a historic marquee for the Darress Theatre; and

WHEREAS, the Town of Boonton wishes to apply for grant funding for this marquee from the Neighborhood Preservation Program’s Community Capital Needs Grant; and

WHEREAS, the additional design work and cost analysis required for the grant is outside the current scope of the agreement with Mills + Schnoering Architects, LLC; and

WHEREAS, the cost of these additional requirements is \$4,180.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council 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 Meredith Arms Bzdak, PhD, Partner, for professional services relative to the above referenced project.
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 services for this project shall not exceed \$4,200.00 in accordance with the proposal submitted by Meredith Arms Bzdak for said project, dated March 18, 2022.
4. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.
5. Notice of this action shall be published in “The Daily Record” newspaper within ten (10) days of the passage thereof.

I hereby certify that funds are available in the
Account # C-04-55-100-011, not to exceed \$4,200.00.

Mike Yazdi, 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 April 18, 2022.

Cynthia A. Oravits, Town Clerk

