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100 Washington Street  
Boonton, NJ 07005

**RESOLUTION 22-119**

**RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF BOONTON APPROVING FUNDING FOR THE BOONTON WATER DEPARTMENT GREEN STREET 1MG WATER STORAGE TANK REPLACEMENT REMEDIAL ACTION WORK PLAN FOR PROJECT SITE CLOSEOUT.**

**WHEREAS**, the Town of Boonton owns and operates a system for the treatment and distribution of potable water; and

**WHEREAS**, the Town of Boonton has solicited Requests for Proposals regarding the Remedial Construction Plans and Site Improvements; and

**WHEREAS**, the received Proposals exhibited severe price fluctuations respective to the limited work that remains and is considered to be unspecifiable services due to the complex background and site remediation history; and

**WHEREAS**, the Water Consulting Engineer, Andrew S. Holt, PE, PP, CME, Suburban Consulting Engineers, Inc., provided a proposal for a lump sum fee of \$68,000; and

**WHEREAS**, under the Local Public Contracts Law, N.J.S.A. 40A:11.5(1)(a)ii and 18A:18A-5a(2) a governing body can award contracts without competitive bidding for extraordinary unspecifiable services; and

**WHEREAS**, this approach will place the responsibility for the work with Suburban Consulting Engineers, its Licensed Site Remediation Professional, and the sub consultant contractor, removing any risk and greatly reducing any contingency provisions in work; and

**WHEREAS**, it was determined that the proposal received from Suburban Consulting Engineers was the most advantageous to the Boonton based on cost, expertise with the site, and vast experience and specific knowledge of this particular project.

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

Suburban Consulting Engineers of 96 U.S. Highway 206, Flanders, New Jersey 07836 is hereby awarded a contract in an amount of \$68,000 for the Green Street 1MG Water Storage Tank Replacement Remedial Action Work Plan for Project Site Closeout.

This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.

This Resolution shall take effect immediately.

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.

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Cynthia A. Oravits, Town Clerk

*Small Town,  
Big Heart*