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TOWN OF BOONTON
100 WASHINGTON STREET
BOONTON, NEW JERSEY - 07005

RESOLUTION 16-165

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO GOVERNMENT MANAGEMENT ADVISORS, LLC FOR PROFESSIONAL SERVICES RELATIVE TO THE STUDY OF THE TOWN OF BOONTON'S DEPARTMENTS OF PUBLIC WORKS, UCC AND ADMINISTRATION/FINANCE DEPARTMENTS

WHEREAS, the Town of Boonton is desirous of obtaining professional services relative to the operations, determination level of satisfaction/dissatisfaction, identify operational strengths and weaknesses, identify near term challenges such as succession planning and proposed changes that would reinforce strengths while remediating the found weaknesses; 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 Government Management Advisors, LLC, 40 Yorktown Road, East Brunswick, NJ; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., permits the hiring of professional services without advertising and public bid and requires that the resolution authorizing same be available for public inspection;

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

1. That the Mayor and Clerk be and are hereby authorized to execute a contract on the Town's behalf with Government Management Advisors, LLC for professional services relative to the study of the Town of Boonton's Departments of Public Works, UCC and Administration/Finance.
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 \$14,000.00, in accordance with the proposal submitted by Gregory C. Fehrenbach, Principal, for said project, dated June 27, 2016.
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 \$ 14,000.00 is available in the Current Fund-Account # 6-01-20-100-228

Terry McCue, Administrator/CFO

I, Cynthia A. Oravits, Municipal Clerk of the Town of Boonton, hereby certifies the foregoing Resolution to be a true and correct copy adopted by the Mayor and Board of Aldermen at a regular meeting of said governing body held on July 18, 2016.

Cynthia A. Oravits, RMC, Town Clerk