

**Resolution of the Demarest Governing Body**

**Resolution No. 33-23**

**February 13, 2023**

<b>Council Member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Jiang			✓			
Fox		✓	✓			
Marks			✓			
Slowikowski			✓			
Hamilton	✓		✓			
LaPira			✓			

**TITLE: RESOLUTION AUTHORIZING THE ENGINEERING SERVICES FOR DPW COMPOST FACILITY**

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**WHEREAS**, the Borough of Demarest has a need to acquire professional engineering services related to compliance with an Order issued by the NJDEP Bureau of Solid Waste Compliance regarding the Borough Compost Facility; and

**WHEREAS**, the Borough received a proposal dated August 24, 2022 from Colliers Engineering & Design to provide those services, attached, for the sum of \$68,500.00; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et. Seq.) as "Professional Services", pursuant to NJSA 40A:11-5(1)(a); and

**WHEREAS**, the vendor is the currently appointed 2023 Borough Engineer for the Borough of Demarest and the Mayor and Council awarded said 2023 contract pursuant to the provisions of NJSA 19:44A-20.5 ; and

WHEREAS, the Chief Financial Officer has certified that funds are available through the Borough's Open Space Trust Fund; and

NOW THEREFORE, BE IT RESOLVED, by the Borough of Demarest that the Borough Administrator is authorized to execute the agreement to authorize Colliers Engineering & Design to perform the work described herein not to exceed \$68,500.00 a copy of which is annexed to this Resolution.


APPROVED:



Brian Bernstein, Mayor

CERTIFICATION

I, Lee Campbell, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on February 13, 2023.



Lee Campbell  
Acting Borough Clerk