

Resolution of the Demarest Governing Body

Resolution No. 34-23

February 13, 2023

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang			✓			
Fox		✓	✓			
Marks			✓			
Slowikowski			✓			
Hamilton	✓		✓			
LaPira			✓			

TITLE: RESOLUTION AUTHORIZING THE ENGINEERING SERVICES FOR PINE TERRACE DRAINAGE IMPROVEMENTS

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WHEREAS, the Borough of Demarest has a need to acquire professional engineering services related to drainage concerns in the area of Pine Terrace; and

WHEREAS, the Borough received a proposal dated May 20, 2022 from Colliers Engineering & Design to provide those services, attached, for the sum of \$40,950.00; 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; 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 preform the work described herein not to exceed \$40,950.00 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