

Resolution of the Demarest Governing Body

Resolution No. 057 -24

February 26, 2024

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang			✓			
Fox			✓			
Marks	✓		✓			
Slowikowski			✓			
Reiss		✓	✓			
Collins			✓			

TITLE: RESOLUTION AUTHORIZING THE ENGINEERING SERVICES FOR NEGLIA ENGINEERING TO PERFORM ASSESMENT OF DRAINAGE ISSUES AT WAKELEE FIELD

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WHEREAS, the Governing Body of the Borough of Demarest wishes to investigate drainage issues at Wakelee Field; and

WHEREAS, the Borough of Demarest has a need to acquire professional engineering services to conduct services to survey and assess drainage conditions and make recommendations for future improvements; and

WHEREAS, the Borough received a proposal dated February 19, 2024 from Neglia Engineering to provide those services, attached, for the sum of \$ 30,782.50 for Phases 1-3; 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 2024 Borough Special Projects Engineer for the Borough of Demarest and the Mayor and Council awarded said 2024 contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account 03-3621; 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 \$30,782.50 a copy of which is annexed to this Resolution.

APPROVED:



Mayor Brian Bernstein

CERTIFICATION

I, Julie Falkenstern, 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 26, 2024



Julie Falkenstern, Acting Borough Clerk