

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE AUTHORIZING THE USE OF OPEN SPACE FUNDS FOR
PROFESSIONAL SERVICES AGREEMENT WITH CONNOLLY & HICKEY
HISTORICAL ARCHITECTS IN CONNECTION WITH THE STRUCTURAL
STABILIZATION AND RESTORATION OF THE SEWARD HOUSE**

WHEREAS, the Township is need of professional architectural and historic preservation services for structural stabilization and restoration of the Seward House; and

WHEREAS, Connolly & Hickey Historical Architects has submitted a proposal setting forth the necessary scope of services to be performed; and

WHEREAS, Van Cleef Associates has agreed to provide all the services set forth in their proposal for a fee not to exceed \$37,000 for administrative services.

WHEREAS, \$17,440 of the fee shall be charged to a capital ordinance and \$19,560 charged to Open Space Fund; and

WHEREAS, NJSA 40A:11-5 (a)(i) states that, if a municipality utilizes the professional services exemption from the Local Public Contracts Law, "The governing body shall in each instance state supporting reasons for its action in the resolution awarding each contract and shall forthwith cause to be printed once, in the official newspaper, a brief notice stating the nature, duration and service and amount of contract, and that the resolution and contract are on file and available for public inspection the office of the Township Clerk.

NOW, THEREFORE BE IT RESOLVED by the Township Council, Township of Mount Olive that it does hereby authorize the Mayor and Township Clerk to execute a Professional Services Agreement with Connolly & Hickey Historical Architects for providing professional service in connection with the administrative oversight of the structural stabilization and restoration of the Seward House for a fee not to exceed \$37,000, subject to the Chief Financial Officer issuing a certification of available funds.

TOWNSHIP OF MOUNT OLIVE

Joe Nicastro, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on November 22, 2016

Michelle Masser, Township Clerk