

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO
KOCZAN & ASSOCIATES LLC, FOR PROFESSIONAL SERVICES
ASSOCIATED WITH THE COMBE FILL NORTH LANDFILL, 149 GOLD
MINE ROAD, MOUNT OLIVE TOWNSHIP,
NEW JERSEY, BLOCK 4100, LOT 10**

WHEREAS, there exists a need to evaluate the status of the Combe Fill North Landfill site located at Gold Mine Road, Mount Olive Township, New Jersey, Block 4100, Lot 10 (hereinafter “Property”); as to review of maintenance of the cap and possible redevelopment; and

WHEREAS, Koczan & Associates LLC has vast familiarity with, and previously performed a due diligence of, the maintenance and operation needs for the Property; and

WHEREAS, the Township wishes to retain the services of Koczan & Associates LLC to perform such services as identified in its proposal dated April 5, 2016; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bid and the contract itself must be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Mount Olive, County of Morris and State of New Jersey as follows:

1. The Township of Mount Olive hereby awards and authorizes the Mayor and Township Clerk to execute an Agreement with Koczan & Associates LLC, whose office is located at 613 Holly Hill Drive, Brielle, New Jersey, 08730, to provide services in an amount not to exceed \$18,000 and in accordance with the proposal dated April 5, 2016.
2. Notice of this action shall be published once in the Township’s official newspaper as required by law.
3. A copy of this Resolution shall be provided to Sherry Kolody CMFO/CTC, Township Chief Financial Officer and Koczan & Associates LLC, 613 Holly Hill Drive, Brielle, New Jersey, 08730, for their information and guidance.

TOWNSHIP OF MOUNT OLIVE

Joe Nicastro, Council President

I hereby certify the above to be a true and correct copy of a resolution passed by the Township Council at a duly convened meeting held on May 3, 2016.

Michelle Masser, Township Clerk