RESOLUTION OF THE TOWNSHIP COUNCIL THE TOWNSHIP OF MOUNT OLIVE AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO BOSWELL ENGINEERING, FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE COBBLESTONE HEALTH CARE FACILITY, 20-23 STONEWALD COURT DRIVE, BUDD LAKE, MOUNT OLIVE TOWNSHIP, NEW JERSEY, BLOCK 3203, LOTS 21 AND 28

WHEREAS, the Township previously retained Boswell Engineering to perform hydrogeologic assessments and well testing at the Cobblestone Health Care Facility, located at 20-23 Stonewald Court Drive, Budd Lake, Mount Olive Township, New Jersey, Block 3203, Lots 21 and 28 (hereinafter "Property"); and

WHEREAS, there exists a need for further well drilling and water testing on the property; and

WHEREAS, the Township wishes to retain the services of Boswell Engineering to perform such services and for such other services as identified in its proposal dated July 17, 2015; and

WHEREAS, funds are available for this purpose under the prior Resolution and Professional Services Agreement with Boswell Engineering; 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 Addendum Agreement with Boswell Engineering, whose office is located at 330 Phillips Avenue, South Hackensack, New Jersey 07606-1722, to install an additional well, perform water testing and provide services related to acquiring a permit from the NJDEP, in an amount not to exceed $92,400 and in accordance with the proposal dated July 17, 2015.

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 Maniscalco CMFO/CTC, Township Chief Financial Officer and Boswell Engineering, 330 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ 07606-1722, for their information and guidance.

TOWNSHIP OF MOUNT OLIVE

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Joe Nicastro, Council President

I hereby certify the above to be a true and correct copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on August 18, 2015.

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Lisa Lashway, Township Clerk