

**RESOLUTION 2014-\_\_\_\_\_**

**A RESOLUTION OF THE TOWNSHIP OF MOUNT OLIVE,  
COUNTY OF MORRIS AND STATE OF NEW JERSEY 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 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 22, 2014; 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 and test a new bedrock well, under the previously authorized amount, not to exceed \$75,000 and in accordance with the proposal dated July 22, 2014.
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.

This Resolution shall take effect immediately.

Adopted: \_\_\_\_\_, 2014

Adopted this 5<sup>th</sup> day of August 2014 and certified as a true copy of an original.

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Lisa Lashway, Township Clerk