RESOLUTION OF THE JOINT LAND USE BOARD OF THE TOWNSHIP OF HARDYSTON RATIFYING AND AUTHORIZING THE AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES

DECIDED AND ADOPTED: January 13, 2025

WHEREAS, the Joint Land Use Board of the Township of Hardyston will require professional services for legal, engineering, and planning services; and

WHEREAS, the above-mentioned services can be performed adequately and effectively by Michael G. Vreeland, P.E., P.P., , of the firm of Van Cleef Engineering Associates, LLC., Thomas J. Molica, Esq., of the firm Vogel, Chait, Collins & Schneider, PC; Susan Gruel, P.P., and Fred Heyer, P.P., of the firm of Heyer, Gruel & Associates, PA; Thomas G. Knutelsky, P.E., P.P., of the firm Harold E. Pellow & Associates, Inc., and Josh of the firm respectively; and

WHEREAS, the Township Treasurer attests to the availability of funds for these services from the general revenues of the Township of Hardyston; and

WHEREAS, the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40:11-5 requires that the award for professional services be publicly advertised;

NOW THEREFORE, BE IT RESOLVED by the Joint Land Use Board of the Township of Hardyston, County of Sussex, and State of New Jersey, as follows:

The Chairman and Secretary of the Joint Land Use Board of the Township of Hardyston are hereby authorized and directed to enter contracts with 1. Thomas J. Molica, Esq., of the firm Vogel, Chait, Collins & Schneider, PC for legal services for the period of January 1, 2025, through December 31, 2025, in accordance with the contracts made a part Michael G. Vreeland, P.E., P.P., of the firm of Van Cleef Engineering hereof; 2. Associates, LLC., for engineering and planning services for the period of January 1, 2025, through December 31, 2025, in accordance with the contracts made a part hereof; 3. Fred Heyer, P.P., and Susan Gruel, P.P., of the firm of Heyer, Gruel & Associates, PA, for planning services (Conflict/Special Projects) for the period of January 1, 2025, through December 31, 2025, in accordance with the contracts made a part hereof; 4. Thomas G. Knutelsky, PE., P.P., of Harold E. Pellow & Associates, Inc., for engineering and planning services (Conflict/Special Projects) for the period of January 1, 2025, through December 31, 2025, in accordance with the contracts made a part hereof; and 5. Joshua A. Zielinski, Esq., of the firm O'Toole Scrivo, LLC, (Conflict/Special Projects) for the period of January 1, 2025 through December 31, 2025.

These contracts are entered into without competitive bidding as a "Professional Service" pursuant to the non-fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

A copy of the resolution will be published in the official newspaper of the Township within 10 days of passage.

Anne-Marie Wilhelm, Land Use Administrator

I hereby certify that adequate funds are available in the 2025 Municipal Budget for the payment of professional services in accordance with the contracts noted above.

Corinne Hockman, CFO