**R: 2017 - 80**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES RELATED TO THE CONSTRUCTION OF A SPLASH PARK AT WALTER’S PARK**

**WHEREAS,** the Town of Phillipsburg has a need to acquire professional services relative to the construction of a “Splash Park” at Walter’s Park (“Project”); and

**WHEREAS,** pursuant to N.J.S.A. 40A:11-5(1)(a)(i), a contract for such services may be awarded without competitive bidding by reason that such services constitute "professional services" which are services rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship; and

 **WHEREAS**, Van Cleef Engineering Associates submitted a proposal dated April 3, 2017, to provide construction administration and observation services relative to the Project; and

**WHEREAS,** the value of these services will be a lump sum fee in the amount of $10,000; and

**WHEREAS**, the Town Council finds it to be in the best interest of the Town of Phillipsburg to authorize said work, which work is not subject to public bidding.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the Mayor and Municipal Clerk are authorized to enter into a Contract with Van Cleef Engineering Associates as described therein, subject to the certification of funds.

**BE IT FURTHER RESOLVED** that the Clerk is hereby authorized and directed to cause a notice to be published in the manner provided by law setting forth the nature, duration, service and amount of the Contract and that the resolution and Contract are on file in the Office of the Clerk and are available for public inspection.

**CERTIFICATION**

I, Victoria L. Kleiner, Municipal Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on April 04, 2017.

 Victoria L. Kleiner, Municipal Clerk