

**RESOLUTION DESIGNATING A POOL OF SPECIAL PROJECTS
ENGINEERS FOR THE TOWN OF PHILLIPSBURG**

WHEREAS, the Town of Phillipsburg has a need for firms to perform engineering services for the Town on various projects on an as-needed basis(“Special Projects Engineers”); 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, Frey Engineering, LLC; VanCleaf Engineering Associates, LLC and Remington & Vernick Engineers, LLC (the, “Firms”) have submitted proposals to perform engineering and related services on Special Projects within the Town on an as-needed basis and subject to the authorization of Council and also the certification of funds for each project; and

WHEREAS, the Firms’ proposals are attached hereto; and

WHEREAS, the Town Council finds it to be in the best interest of the Town of Phillipsburg to appoint the Firms as Special Projects Engineers and to authorize work on an as-needed basis and subject to the authorization of Council and also the certification of funds for each project, which 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 the foregoing Firms to be designated as Special Projects Engineers subject to the authorization of Council and also the certification of funds for each project.

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, Lorraine Loudenberg, Acting 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 February 1, 2022.

Lorraine Loudenberg, Acting Municipal Clerk