

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE
AWARD OF CERTAIN NON-FAIR AND OPEN CONTRACTS**

WHEREAS, the Borough of Madison has a need to obtain the following Professional Services as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Administrator of the Borough of Madison has determined that the value of certain Professional Services listed herein may exceed \$17,500; and

WHEREAS, the anticipated term of said contracts are noted below; and

WHEREAS, each contract has a thirty (30) day termination clause; and

WHEREAS, each Professional Services provider has submitted a proposal indicating each will provide the services for the fee as described herein; and

WHEREAS, each Professional Services provider has completed and submitted a Business Entity Disclosure Certification where required by N.J.S.A. 19:44A-1, et seq., which certifies that said provider has not made any reportable contributions to a political or candidate committee in the Borough of Madison, County of Morris, State of New Jersey in the previous year, and that the contract will prohibit said Professional Services provider from making any reportable contributions through the term of the contract, and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, the Chief Financial Officer has certified as to the availability of funds to cover the maximum dollar value of each pending contract as set forth in this Resolution; and

WHEREAS, this Resolution and Certification of funds does not obligate the Borough to spend the maximum for each contract. The 2020 Expenditure Schedule per vendor is attached hereto.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Madison in the County of Morris and State of New Jersey as follows:

1. The Mayor is hereby authorized to execute contracts for each of the professional services listed herein, the cost of each such professional service agreement not to exceed the amount certified by the Chief Financial Officer.

2. The Borough Clerk is hereby directed to publish notice of the adoption of this resolution in the official newspaper of the Borough within ten (10) days of its adoption pursuant to N.J.S.A. 40A:11-5.

3. The resolution and contracts are on file and available for public inspection in the office of the Municipal Clerk during regular business hours Monday through Friday.

BE IT FURTHER RESOLVED that each Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

ADOPTED AND APPROVED
January 5, 2020

ROBERT H. CONLEY, Mayor

ATTEST:

ELIZABETH OSBORNE, Borough Clerk

Auditor	Nisivoccia, LLP	\$49,800 per year or portion as set forth in the contract
Accounting Services	Laracy Associates, LLC	\$6,000/month
Bond Counsel	Rogut McCarthy LLC	Base Fee \$2,500 <u>et seq.</u> , as set forth in contract
Borough Attorney	Matthew J. Giacobbe, Esq.	\$5,000 monthly retainer/ \$150/hr. for litigation and tax appeals
Codification Supplementation & Maintenance	General Code Publishers	\$10,195.00 <u>et seq.</u> As set forth in the contract
Consulting Engineers	Bowman Consulting	\$85/hr to \$150/hr <u>et seq.</u> , as set forth in the contract
Consulting Engineers	Mott MacDonald	Up to \$260.00/hr
Electrical Engineering Consultant	Crane Associates, Inc.	\$80/hr - \$157/hr <u>et seq.</u> as set forth in the contract
Electrical Engineering Consultant	Utility Engineers, PC	\$100.00/hr
Field Inspections	Michael P. Carroll	\$30.00/hr
Labor Counsel	Cleary, Giacobbe, Alfieri, Jacobs LLC Matt Giacobbe, Esq.	\$150/hr
Legal Counsel for Municipal Electric Utility	Kirk H. Betts, Esq.	\$90/hr - \$375/hr <u>et seq.</u> as set forth in the contract
Planners	Clarke Caton Hintz Kyle + McManus Assoc	\$160.00./hr \$142.00/hr
Open Space Advisor	The Land Conservancy of New Jersey	Up to \$5,000/yr
Redevelopment Counsel	Castano Quigley, LLC	\$195/hr.
Real Estate Appraisal Services	Integra Realty Resources Associated Appraisal Group	\$150/hr. \$120/hr.
Tax Appeal Attorney	Fred Semrau, Esq.	\$140/hr.