**RESOLUTION 2023-92**

*Township of New Hanover*

*County of Burlington*

*State of New Jersey*

**RESOLUTION AMENDING RESOLUTION 2023-02 AWARD OF CONTRACT FOR TOWNSHIP ENGINEER**

 **WHEREAS,** the Township of New Hanover needs professional services for Township Engineer as a contract without competitive bidding (non-fair and open) pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

 **WHEREAS,** the Chief Financial Officer has determined that the value of the acquisition will exceed $15,000; and

 **WHEREAS,** anticipated term of this contract is the calendar year 2023; and

 **WHEREAS,** the original agreement stipulated that the maximum amount of the contract shall not exceed $50,000 and funds shall be available in the 2023 budget as evidenced by the Chief Financial Officer’s certification; and

 **WHEREAS,** the Township deemed it necessary to dedicate an additional $11,000 for continued services, and

 **WHEREAS,** the maximum amount of the contract is amended to $61,000.00 as annual retainer and the Chief Financial Officer has certified that there is sufficient funds for such contract and is available and is designated from 2023 Engineer Account number 3-01-20-165-000-222.

 **NOW, THEREFORE, BE IT RESOLVED,** by the Township Committee of the Township of New Hanover, in the County of Burlington, as follows:

1. The Mayor and Township Committee are hereby authorized and directed to execute an agreement with Joseph Hirsh of Environmental Resolutions, 815 Eastgate Drive, Suite 103, Mt. Laurel, NJ 08054.

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  COMMITEE | YES | NO | NV | AB |  COMMITTEE | YES | NO | NV | AB |
| KOSHAK |  |  |  |  | SMITH |  |  |  |  |
| PAWLYZYN |  |  |  |  | PETERLA |  |  |  |  |
| MURPHY |  |  |  |  |  |  |  |  |  |
| MOTION |  | SECOND |  |
| X – INDICATES VOTE AB- ABSENT NV- NOT VOTING |

I hereby certify the foregoing to be a true copy of a resolution adopted by the Township of New Hanover, Burlington County, New Jersey at a regular meeting held on December 12, 2023.

 Susan D. Jackson, RMC

 Township Clerk