



RESOLUTION 20-97

Resolution Authorizing a Professional Services Agreement with Storm Water Management Consulting, LLC (SWM) for Dam Inspection Services in an Amount Not to Exceed \$14,900.00

WHEREAS, the municipality of Princeton desires to retain the services of a professional engineer for purposes of preparing Regular Dam Inspection Reports for five dams for submittal to the New Jersey Bureau of Dam Safety on behalf of Princeton; and

WHEREAS, Storm Water Management Consulting, LLC (SWM) has provided a proposal to Princeton for purposes of performing the sought-after dam inspection and reporting services for the not to exceed contract amount of \$14,900.00 and term of one year; and

WHEREAS, Princeton has a need to acquire these services without a “fair and open process” as defined by P.L. 2004, c.19, the “Local Unit Pay-to-Play Law” and in connection therewith, SWM has completed and filed with Princeton the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8, Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 and affidavit pursuant section 2-87 of the Princeton Code (collectively, the “Pay-to-Play Forms”); and

WHEREAS, the agreement shall be for an amount not to exceed \$14,900.00, as more specifically detailed in SWM’s proposal dated February 9, 2020; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in capital account 04-215-17-037-076-325 to pay for said services; and

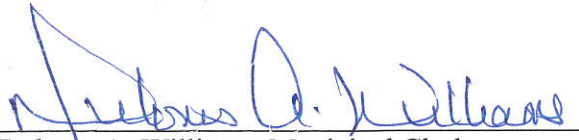
WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-5(1)(a)(i)*, authorizes Princeton to award this agreement as a professional services agreement, without public bidding.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Municipality of Princeton, County of Mercer, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Storm Water Management Consulting, LLC for dam inspection and reporting services, consistent with this Resolution and the above “Whereas” clauses.
2. The agreement is awarded without competitive bidding as a professional services agreement as authorized under *N.J.S.A.* 40A:11-5(1)(a)(i).
3. Storm Water Management Consulting, LLC shall be paid a fee not to exceed \$14,900.00. The term of the agreement shall be one year.
4. A copy of this Resolution, the Pay-to-Play Forms and the agreement shall be placed on file in the Office of the Clerk.
5. A notice of this action shall be published in the official newspaper as required by law.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Mr. Cohen		X	X		X			
Ms. Fraga		X			X			
Ms. Niedergang		X			X			
Ms. Pirone Lambros		X			X			
Ms. Sacks		X			X			
Mr. Williamson		X		X	X			
Mayor Lempert		X						

I, Delores A. Williams, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held February 24, 2020.



Delores A. Williams, Municipal Clerk

ATTACHMENTS:

- 2020 Memo re Inspection PSA (DOCX)
- SWM 2020 Dam Inspections PSA Agreement (DOCX)
- Exhibit A - Proposal 2020 (PDF)
- Exhibits B and C 2020 (DOCX)