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**RESOLUTION 22-159**

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**Resolution of the Mayor and Council of Princeton Authorizing a Contract with Ecotone LLC in the Not to Exceed Amount of \$14,060.00 for the Installation of a Pond Leveler to Prevent Flooding Caused by Beaver Activity in the Pettoranello Pond at Community Park North**

WHEREAS, Princeton has a need to hire a qualified contractor to install a new pond leveler at the Community Park North, Pettoranello Gardens in Princeton for purposes of preventing flooding caused by beaver activity; and

WHEREAS, Princeton solicited proposals from at least two vendors, and in response thereto, received a proposal dated March 2, 2022 from Ecotone, LLC to provide the sought-after goods and services to Princeton for a fee of \$14,060.00, which includes necessary permitting, the installation work and signage; and

WHEREAS, the Open Space Manager recommends that an award be made to Ecotone, LLC; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay for said services from account 12-201-20-125-273; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-3a. and 40A:11-6.1a., authorizes Princeton to award this agreement without public bidding because it will not exceed the applicable bid threshold.

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 Ecotone, LLC for the installation of a new pond leveler at the Mountain

Lakes Property in Princeton for purposes of preventing flooding caused by beaver activity for a fee not to exceed \$14,060.00.

2. The agreement is awarded without competitive bidding because it will not exceed the applicable bid threshold as authorized under N.J.S.A. 40A:11-3a. and 40A:11-6.1a
3. The work shall be completed in accordance with the schedule set forth in the Agreement.
4. The Open Space Manager and Municipal Attorney are authorized to make clarifications and non-substantial changes to the terms of the Agreement prior to execution.
5. A copy of this Resolution and the executed Agreement shall be placed on file in the Office of the Clerk.

Councilperson	Absent	Present	1 <sup>st</sup>	2 <sup>nd</sup>	Yea	Nay	Abstain	Disqualified
Ms. Pirone Lambros		X			X			
Ms. Niedergang		X			X			
Mr. Cohen		X	X		X			
Ms. Fraga		X			X			
Ms. Sacks		X		X	X			
Mr. Newlin		X			X			
Mayor Freda		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 on April 25, 2022.

  
 Delores A. Williams, Municipal Clerk