



RESOLUTION 19-12

Resolution Authorizing a Professional Services Agreement with Van Cleef Engineering Associates, LLC for the Purpose of Construction Observation Services on behalf of Princeton's Land Use Boards for 2019, Not to Exceed \$30,000.00

WHEREAS, the municipality of Princeton desires to retain the services of a professional engineering consultant for purposes of construction observation services on behalf of Princeton's land use boards; and

WHEREAS, Van Cleef Engineering Associates, LLC., has provided a proposal and 2019 Fee Schedule to Princeton for purposes of performing the sought-after construction observation services; and

WHEREAS, the Engineering Department has estimated based upon 2018 application construction observation services that the professional services contract amount shall not to exceed contract amount of \$30,000.00; 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, Van Cleef Engineering Associates, LLC, will complete and file 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 Chief Financial Officer will has certified that sufficient funds are available in the appropriate development escrow account to pay for said services; and

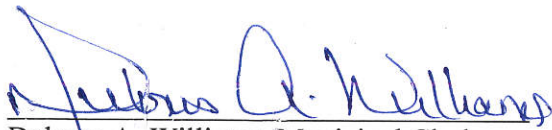
WHEREAS, the Local Public Contracts Law, *N.J.S.A.* 40A:11-5(1)(a)(i), authorizes Princeton to award this agreement as a professional services agreement, without public bidding.

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

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Van Cleef Engineering Associates, LLC for construction observation services for development applications on behalf of Princeton's land use boards, 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. Consultant fees shall be paid in accordance with the 2019 Van Cleef Engineering Associates, LLC. Fee Schedule for the work hours completed. The professional services agreement amount shall not to exceed \$30,000.00. 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			
Ms. Crumiller		X		X	X			
Ms. Fraga		X			X			
Ms. Niedergang		X			X			
Mr. Quinn		X	X		X			
Mr. Williamson		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 January 3, 2019.



Delores A. Williams, Municipal Clerk

ATTACHMENTS:

- Van Cleef Engineering -Agreement 2019 (DOCX)
- Exhibit A - Van Cleef Engineering (PDF)
- Exhibits B C and D (DOCX)