



**RESOLUTION 19-17**

**Resolution Authorizing a Professional Services Agreement with Stormwater Management Consulting, LLC for Harry's Brook Erosion Investigation Near Queenston Commons in 2019, Not to Exceed \$6,000.00**

**WHEREAS**, the municipality of Princeton desires to retain the services of a professional engineer for purposes of assisting the Engineering Department with an investigation of reported erosion along Harry's Brook at the Queenston Commons residential community; and

**WHEREAS**, Storm Water Management Consulting, LLC (SWM Consulting) has provided a proposal to Princeton for purposes of performing the sought-after services for the not to exceed contract amount of \$6,000.00 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

**WHEREAS**, the agreement shall be for an amount not to exceed \$6,000.00, as more specifically detailed in SWM Consulting's proposal; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in account 04-215-18-007-076-325 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 SWM Consulting for the above referenced 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. SWM Consulting shall be paid a fee not to exceed \$6,000.00. 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.

Councilperson	Absent	Present	1 <sup>st</sup>	2 <sup>nd</sup>	Yea	Nay	Abstain	Disqualified
Mr. Cohen								
Ms. Crumiller								
Ms. Fraga								
Ms. Niedergang								
Mr. Williamson								
Mr. Quinn								
Mayor Lempert								

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.

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 Delores A. Williams, Municipal Clerk

**ATTACHMENTS:**

- AGREEMENT FOR PROFESSIONAL SERVICES (DOCX)
- Queenston Erosion Analysis Proposal with JJS Signature - 12-17-18 (PDF)
- Exhibits B and C to Standard PSA (DOCX)