

**BEDMINSTER TOWNSHIP LAND USE BOARD  
2019 PROFESSIONAL SERVICES RESOLUTION**

**Resolution #2019-001**

WHEREAS, the governing body of the Township of Bedminster has the need to acquire certain professionals and organizations as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 during the year 2019; and,

WHEREAS, all of those to be appointed are engaged in rendering "professional services" as defined by R.S. 40A:11-2 (6), in that they are authorized to practice recognized professions, the practice of which are regulated by law; and,

WHEREAS, all of those to be appointed have submitted proposals indicating they will provide the following services; and,

WHEREAS, all of those to be appointed have completed and submitted a Business Entity Disclosure Certification which certifies that the following named professionals and organizations have not made any reportable contributions to a political or candidate committee in the Township of Bedminster in the previous one year, and that the contract will prohibit the following named professionals and organizations from making any reportable contributions through the term of the contract; and,

WHEREAS, the Township Treasurer has certified that sufficient funds are available in the Township budget to pay for the professional services authorized herein,

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bedminster, that it does ratify, confirm and approve the appointment of the following to perform professional services for the Township of Bedminster during the year 2018, subject to the negotiating of an acceptable contract and total quality performance.

<u>NAME</u>	<u>POSITION</u>
<b>Thomas F. Collins, Jr. Firm of Vogel, Chait, Collins &amp; Schneider (1/1/19 - 12/31/19)</b>	<b>Board Counsel</b>
<b>Paul W. Ferriero, P.E. Firm of Ferriero Engineering, Inc. (1/1/19 - 12/31/19)</b>	<b>Board Engineer</b>
<b>Francis J. Banisch, III Banisch Associates, Inc. (1/1/19 - 12/31/19)</b>	<b>Board Planner</b>
<b>Michael Sullivan, Esq. Firm of Stickel, Koenig &amp; Sullivan (1/1/19 - 12/31/19)</b>	<b>Conflict Counsel</b>
<b>Charles D. Olivo, PE, PTOE Stonefield Engineering and Design, LLC</b>	<b>Traffic Engineer</b>

These contracts are awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are of such a qualitative nature as will not reasonably permit the drawing of specifications on the receipt of competitive bids, and pursuant to N.J.S.A. 40A: 11-5(a), the law permits execution of the aforesaid agreements without publicly advertising for bids and bidding therefore.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be published in The Bernardsville News.

ATTEST:

BEDMINSTER TOWNSHIP  
LAND USE BOARD

BY: \_\_\_\_\_  
**Trina Lindsey**

BY: \_\_\_\_\_  
**, Chairman**

**C E R T I F I C A T I O N**

I, Trina Lindsey, Secretary of the Land Use Board of The Township of Bedminster, in the County of Somerset, State of New Jersey, does hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Land Use Board of the Township Of Bedminster at a Regular Monthly Meeting of said Land Use Board held on January 10, 2019.

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Trina Lindsey, Secretary  
Bedminster Twp. Land Use Board