

RESOLUTION 20-98

**A RESOLUTION OF THE CITY OF WOODBURY AUTHORIZING THE AWARD OF
A NON-FAIR AND OPEN CONTRACT FOR NJDEP REGULATORY COMPLIANCE
EFFORT AND DESIGN ASSISTANCE FOR CITY LAKES AND PARKS
IMPROVEMENT PROJECT TO PRINCETON HYDRO, LLC.**

WHEREAS, the City of Woodbury (hereinafter referred to as the "City") has a need to acquire goods or services to be provided hereunder as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as applicable; and

WHEREAS, the City Clerk has determined and certified in writing that the value of the services could exceed \$17,500.00; and

WHEREAS, Princeton Hydro, LLC. has submitted a proposal or request indicating the firm will provide the services related to NJDEP Regulatory Compliance Effort and Design Assistance via site visit, pre-application meetings with the NJDEP Office of Permit Coordination, Stewart Lake improvement project, bank stabilization at Meadow Lane, dredging of a portion of Hester's Branch, and public notification at an amount not-to-exceed \$88,450.00; and

WHEREAS, Princeton Hydro, LLC. has completed and submitted a Business Entity Disclosure Certificate which certifies that they have not made any reportable contributions to a political or candidate committee in the City of Woodbury in the previous one year, and that this contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the CFO has certified that there are sufficient funds available, as required under the law, specifically N.J.A.C. 5:30-5.4.

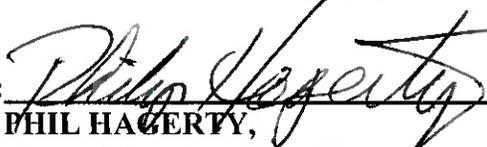
NOW, THEREFORE, BE IT RESOLVED that the City Administrator, Mayor, or Council President be and are hereby authorized to execute said Contract with Princeton Hydro, LLC. on behalf of the City of Woodbury; and

BE IT FURTHER RESOLVED that the Contract, the Business Disclosure Entity Certification, and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that the Clerk shall publish notice of this contract award as required under the law. This appointment is made without competitive bidding as professional services under the provisions of the Local Contracts Law, as provided in N.J.S.A. 40A:11-5 because said appointment or engagement requires services performed by person or persons qualified to practice recognized professions, and it is not possible to obtain competitive bids, and according to other applicable statutes.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on May 13, 2020.

CITY OF WOODBURY

By: 
PHIL HAGERTY,
Council President Pro-Tempore

ATTEST:


DANEEN FUSS, City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter	✓			
Councilman Fleming	✓			
Councilman Hagerty	✓			
Councilman Johnson	✓			
Councilman McIlvaine	✓			
Councilman Merinuk	✓			
Councilwoman Miller	✓			
Councilwoman O'Connor	✓			
Council President Parker				✓
Mayor Floyd				

CERTIFICATION

I, Daneen D. Fuss hereby certify that the foregoing Resolution was adopted by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at the meeting held on **May 13, 2020** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.


Daneen D. Fuss
City Clerk