

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 16-41**

Subject: Appt. Professional Services- Borough Engineer

Dated: January 26, 2016

WHEREAS, the Borough of Ho-Ho-Kus requires the professional services of an engineer for the calendar year 2016; and

WHEREAS, it is anticipated that the expenditures for each of such professional services will/may exceed the sum of \$ 21,000 in said calendar year; and

WHEREAS, the Chief Financial Officer in accordance with the Local Contracts Law, has duly executed Certificates of Availability, indicating that adequate funds have been, and additional funds will be appropriated in the 2016 Budgets for fees reasonably required.

FOR ENGINEERING SERVICES:

1. Engineering Service & Costs - Other Expenses

WHEREAS, a certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as needed basis pursuant to the provisions of N.J.A.C. 5:30-5.4 et seq., and

WHEREAS, the above named professionals have completed, submitted and filed a Business Entity Certification Disclosure which certifies that the above named persons and/ or entities have not made any reportable contributions to any political or candidate committee including (committee to elect Douglas Troast) Ho-Ho-Kus Republican organization; Ho-Ho-Kus Democratic organization; Bergen County Republican Organization and Bergen County Democratic organization) in the previous one (1) year, and that the contract will prohibit the above named professionals/business entities from making reportable contributions through the term of the contract;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that David Hals, Schwanewede/Hals be appointed as Borough Engineer for the year 2016 and that the Contract for borough engineer is being awarded as a fair and open contract pursuant to the provisions of NJSA 19:44A-20.5 and are being awarded pursuant to a fair and open process pursuant to law; and **BE IT FURTHER RESOLVED** That the Mayor and Borough Clerk are authorized and directed to execute contracts with each of said professionals and to take all other steps necessary to carry this resolution into effect.

A copy of this resolution be published in the Ridgewood News within ten days after its passage as required by law.

I, Laura Borchers, Clerk of the Borough of Ho-Ho-Kus, Bergen County, New Jersey do hereby certify the attached to be a true copy of a resolution adopted by the Mayor and Council on January 26, 2016.

	Moved	Second	Ayes	Nays	Absent	Abstain
Mayor Randall						
Councilmember Troast	X		X			
Councilmember Shea			X			
Councilmember Rorty		X	X			
Councilmember Shell			X			
Councilmember Iannelli			X			
Councilmember Fiato						X