

**Resolution of the Demarest Governing Body**

**Resolution No. 016-24**

**January 1, 2024**

| <b>Council Member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Absent</b> |
|-----------------------|---------------|---------------|------------|-----------|----------------|---------------|
| Jiang                 |               | ✓             | ✓          |           |                |               |
| Fox                   |               |               | ✓          |           |                |               |
| Marks                 |               |               | ✓          |           |                |               |
| Slowikowski           | ✓             |               | ✓          |           |                |               |
| Reiss                 |               |               | ✓          |           |                |               |
| Collins               |               |               | ✓          |           |                |               |

**TITLE: RESOLUTION APPOINTING BOROUGH ENGINEER**

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**WHEREAS**, the Borough of Demarest requires the professional service of an engineer to serve as Borough Engineer; and

**WHEREAS**, the Mayor and Council wish to appoint Colliers Engineering & Design with a mailing address of 200 Midatlantic Dr., Suite 100, Mount Laurel, NJ 08054 as Borough Engineer for the year 2024; and

**WHEREAS**, the appointments and the contracts are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as “Professional Services,” pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the term of this contracts is one (1) year; and

**WHEREAS**, the Governing Body has approved appropriations in the 2024 Municipal Budget for such services as described in the contracts and the CFO has certified the availability of funds in the 2024 Municipal Budget; and

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Demarest that the above appointment is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute contracts on behalf of the Borough of Demarest, said contracts to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the Engineers shall supply the Borough of Demarest with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

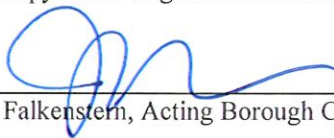
**BE IT FURTHER RESOLVED** that Notice of this action shall be published in the newspaper, The Bergen Record, within ten (10) days of adoption.

**APPROVED:**

  
\_\_\_\_\_  
Mayor Brian Bernstein

**CERTIFICATION**

I, Julie Falkenstern, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on January 1, 2024

  
\_\_\_\_\_  
Julie Falkenstern, Acting Borough Clerk