

**Resolution of the Demarest Governing Body**

**Resolution No. 077 -24**

**March 25, 2024**

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

**TITLE: RESOLUTION AUTHORIZING THE ENGINEERING SERVICES FOR STORMWATER MAP PREPARATION**

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**WHEREAS,** the Borough of Demarest has a need to acquire professional engineering services related to Tier A Stormwater Map Preparation; and

**WHEREAS,** the Borough received a proposal dated February 9, 2024 from Colliers Engineering & Design to provide those services, attached; and

**WHEREAS,** the Borough wishes to authorize the proposal for a total not to exceed \$79,000.00; and

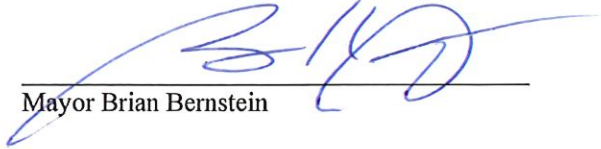
**WHEREAS,** the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et. Seq.) as "Professional Services", pursuant to NJSA 40A:11-5(1)(a); and

**WHEREAS,** the vendor is the currently appointed 2024 Borough Engineer for the Borough of Demarest and the Mayor and Council awarded said 2024 contract pursuant to the provisions of NJSA 19:44A-20.5; and

**WHEREAS,** the Chief Financial Officer has certified that funds are available; and

**NOW THEREFORE, BE IT RESOLVED**, by the Borough of Demarest that the Borough Administrator is authorized to execute the agreement to authorize Colliers Engineering & Design to perform the work described herein not to exceed \$79,000.00 a copy of which is annexed to this Resolution.

**APPROVED:**

  
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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 March 25, 2024

  
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Julie Falkenstern, Acting Borough Clerk