

Resolution of the Demarest Governing Body

Resolution No. 089 -24

April 8, 2024

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang	✓		✓			
Fox			✓			
Marks		✓	✓			
Slowikowski			✓			
Reiss			✓			
Collins			✓			

TITLE: RESOLUTION AUTHORIZING THE CONSTRUCTION MANAGEMENT FOR PINE TERRACE DRAINAGE IMPROVEMENTS

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WHEREAS, the Borough of Demarest has a need for construction management services related to Pine Terrace drainage improvements; and

WHEREAS, the Borough received a proposal dated April 1, 2024 from Colliers Engineering & Design to provide those services, attached, for the sum of \$26,000.00; 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

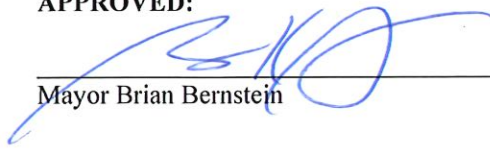
WHEREAS, the vendor is the currently appointed 2024 Borough Engineer for the Borough of Demarest and the Mayor and Council awarded said 2024 contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account CIF 04-2250; 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 \$26,000.00 a copy of which is annexed to this Resolution.

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 April 8, 2024



Julie Falkenstern, Acting Borough Clerk