

**TOWNSHIP OF RARITAN  
COUNTY OF HUNTERDON, NEW JERSEY**

**RESOLUTION #18-105**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A NON-FAIR AND OPEN  
CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION  
WITH THE HAMPTON CORNER ROAD FLOODING REMEDIATION**

**WHEREAS**, there exists a need for a licensed professional engineer and engineering services in connection with the Hampton Corner Road flooding remedial activities; and

**WHEREAS**, the provision of engineering services is a “professional service” pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

**WHEREAS**, the Township Committee desires to award a contract for these professional services based upon the merits and abilities of Keller and Kirkpatrick, Inc.; and

**WHEREAS**, this contract for professional services will be awarded through a “non-fair and open” process pursuant to N.J.S.A. 19:44A-20.4 *et seq.*

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Keller and Kirkpatrick, Inc. for the preparation and completion of all tasks required and as outlined in Phase 1 (DESIGN STUDY) and Phase 2 (PRELIMINARY DESIGN AND PERMIT DOCUMENTS) as outlined on page 21 of the proposal attached hereto as Exhibit “A.” All tasks required to complete the Hydrologic and Hydraulic design of the replacement bridge and roadway improvements as outlined in Attachment A of the Proposal attached hereto as Exhibit “B.”

2. That the contract for be awarded to Keller and Kirkpatrick, 301 Gibraltar Drive, Suite 2A, Morris Plains, New Jersey 07950 for a sum not to exceed \$124,000.00.

3. This contract for professional services is awarded through a “non-fair and open process” pursuant to N.J.S.A. 19:44A-20.4 *et seq.*

4. That the Chief Financial Officer certified that funds are available in the Capital Budget to award the contract to Keller and Kirkpatrick, Inc. evidenced by Certificate of Availability of Funds #18-16 attached to this resolution.

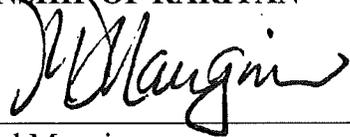
5. A notice of this action shall be printed in the official newspaper as required by law within ten (10) days of its passage.

6. The Business Disclosure Entity Certification shall be placed on file with this resolution.

ATTEST:

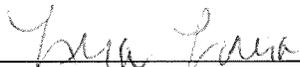
  
\_\_\_\_\_  
Lisa Fania, RMC  
Township Clerk

**TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF RARITAN**

  
\_\_\_\_\_  
Michael Mangin  
Mayor

**CERTIFICATION**

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on May 1, 2018.

  
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Lisa Fania, RMC  
Township Clerk