

RESOLUTION AUTHORIZING THE AWARD OF DISCRETIONARY AND OPEN CONTRACTS FOR THE BOROUGH OF WHARTON

WHEREAS, the Borough of Wharton has a need for professional auditing services, engineering services, legal services, and planning consultants as discretionary and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the professional services may exceed \$17,500; and

WHEREAS, the anticipated term of each contract is one year; and

WHEREAS, Azzolini & Benedetti LLC; CHA Consulting, Inc.; Dorsey & Semrau, LLC; Hawkins Delafield & Wood, LLP; J Caldwell and Associates; Johnson and Johnson Counselors at Law; King & Petracca; McManinmon, Scotland, & Baumann, LLC; Nisivoccia LLP; and Trimboli, & Prusinowski, LLC have completed and submitted Business Entity Disclosure Certifications, and that the contracts will prohibit the foregoing professionals from making any reportable contributions through the term of the contracts; and

WHEREAS, the above mentioned professionals have also submitted Affirmative Action Certificates of Participation and Acknowledgment of NJAC/NJSA Exhibit A; and

WHEREAS, the certification by the Chief Financial Officer that funds are available is contingent upon the adoption of the 2017 temporary budget and the 2017 municipal budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wharton, in the County of Morris, State of New Jersey authorizes the Mayor and Borough Clerk to enter into contracts with the businesses listed below as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

- 1. Azzolini & Benedetti LLC of Florham Park, New Jersey as the Borough Planning Board Attorney, Alan Zakin as the principal attorney.**
- 2. CHA Consulting Inc., of Parsippany, New Jersey as the Borough's Engineering firm, Chris Borinski as the principal engineer.**

3. **Dorsey & Semrau, LLC of Boonton, New Jersey as the Borough Special Counsel for property tax appeals, Fred Semrau as principal attorney.**
4. **Hawkins Delafield & Wood, LLP of Newark, New Jersey, as the Borough's Bonding Attorney firm, Robert H. Beinfield as principal attorney.**
5. **J Caldwell and Associates of Newton, New Jersey as the Borough's Planner, Jessica Caldwell as the principal Planner.**
6. **Johnson and Johnson Counselors at Law of Dover, New Jersey as the Borough's Attorney, George Johnson as principal attorney.**
7. **King and Petraca of Morris Plains, New Jersey as a Conflict Counsel for the Borough, Mathew Petracca as principal attorney.**
8. **McManinmon, Scotland, & Baumann, LLC of Roseland, New Jersey as the Borough's Redevelopment Attorney, Matthew Jessup as principal attorney.**
9. **Nisivoccia LLP., of Mt. Arlington, New Jersey as the Borough's Auditing Firm, Raymond Sarinelli as principal representative.**
10. **Trimboli & Prusinowski, LLC of Florham Park, New Jersey as the Borough's Labor Attorney, Steve Trimboli as principal attorney.**

Adopted: January 3, 2017

BOROUGH OF WHARTON

ATTEST:

**WILLIAM J. CHEGWIDDEN,
MAYOR**

**Gabrielle Evangelista,
Borough Clerk**