

**RESOLUTION AUTHORIZING THE AWARD OF A DISCRETIONARY CONTRACT
FOR THE BOROUGH OF WHARTON**

WHEREAS, the Borough of Wharton has a need for Professional Planning services for updating the Master Plan as a part of Highlands Plan Conformance; and

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

WHEREAS, J. Caldwell and Associates has completed and submitted a Business Entity Disclosure Certification, and are aware that the contracts will prohibit the foregoing professional from making any reportable contributions through the term of the contracts; and

WHEREAS, J. Caldwell and Associates has completed and submitted all proper Affirmative Action forms; and

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

WHEREAS, the certification by the Chief Financial Officer that funds are available has been made.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wharton, in the County of Morris, State of New Jersey as follows:

1. The Mayor and Borough Clerk are hereby authorized to enter into a contract with J. Caldwell and Associates of Newton, New Jersey in an amount not to exceed \$65,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
3. A notice of this award shall be printed once in the official newspaper of the Borough.

Adopted: May 6, 2019

ATTEST:

Gabrielle Evangelista,
Borough Clerk

BOROUGH OF WHARTON

WILLIAM J. CHEGWIDDEN,
MAYOR