



**TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY**

	YES	NO	ABSTAIN	ABSENT
Bart, S.	X			
Byrne, S.	X			
Burt, S.	X			
Rothman, M.	X			
Campbell, R.	X			

Resolution Number: R-125-2020 Dated: December 14, 2020 Offered By: BURT Seconded By: ROTHMAN

**RESOLUTION APPROVING PROPOSAL FOR PROFESSIONAL SERVICES
IN THE MATTER OF FEMA FMA GRANT FOR FLOOD MITIGATION
PLANNING FOR DOWNE TOWNSHIP, CUMBERLAND COUNTY**

WHEREAS, the Mayor and Township Committee act on behalf of Downe Township in seeking to best implement steps to benefit residents; and

WHEREAS, it is the position of the Township Committee that acceptance of the James M. Rutala Associates, LLC proposal for professional services associated with flood mitigation planning is in the best interest of the Township and its residents; and

WHEREAS, Downe Township entered into a Sub-Grant Agreement for Flood Mitigation Assistance under FMA-PH-02-NJ-2019-015 on or about September 9, 2020; and

WHEREAS, James M. Rutala Associates, LLC submitted a proposal dated December 4, 2020 for such services as required by the Township pursuant to the Flood Mitigation Planning; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1, et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Downe, County of Cumberland and State of New Jersey that the proposal made by James M. Rutala Associates, LLC dated December 4, 2020 to prepare all necessary documents for

such project in accordance with their proposal is hereby approved and;

1. The Downe Township Committee hereby authorizes the Mayor and Clerk to execute a form of Agreement with James M. Rutala Associates, LLC of 717 River Drive, Linwood, New Jersey 08221 for the services identified herein.

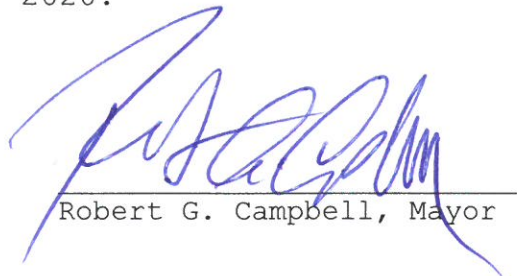
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the services of the provider are specialized and qualitative in nature and such services cannot be reasonably described by written specification and extensive training and certification are required to satisfactorily provide such services pursuant to applicable New Jersey State Law.

3. A notice of this action shall be published one time in an official newspaper of the Township of Downe in accordance with N.J. S.A. 40A:11-5(1)(a)(i).

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on December 14, 2020.

ATTEST:


Nadine E. Lockley, Municipal Clerk


Robert G. Campbell, Mayor

C E R T I F I C A T I O N

I, **NADINE E. LOCKLEY, RMC, CMR**, Municipal Clerk of the Township of Downe, County of Cumberland, State of New Jersey do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Downe Township Committee of the Township of Downe, County of Cumberland, State of New Jersey, at their Regular Meeting held on December 14, 2020 at 7:00 pm at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk