TOWNSHIP OF HILLSIDE **RESOLUTION R-21-050A**

AMENDED FROM THE FLOOR TO VOTE ON INDIVIDUAL OUTSIDE VENDORS

RESOLUTION APPOINTING TOWNSHIP ENGINEER Term January 19, 2021 - December 31, 2021

WHEREAS, there exists a need for an Engineer for the Township of Hillside, and

WHEREAS, qualification statements have been solicited via a Fair and Open Process through the annual issuance of a Request for Proposal ("RFP") for certain professional services which was returnable on December 11, 2020 in accordance with the "New Jersey Local Public Contracts Law", N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the following companies have submitted a proposal for these services and are deemed qualified to serve the needs of the Township:

HARBOR CONSULTANTS - (20 North Avenue East, Cranford, NJ 07016) MOTIONED FREEDMAN; SECONDED BY COOK III; ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT HYATT, WHO VOTED NAY. MOBLEY WAS EXCUSED

MASER CONSULTING - (331 Newman Springs Rd. Suite 203, Red Bank, NJ 07701) MOTIONED BY FREEDMAN; SECONDED BY COOK III; ALL COUNCIL MEMBERS VOTED NAY EXCEPT MOBLEY WAS EXCUSED MOTION FAILS

NEGLIA ENGINEERING ASSOCIATES - (34 Park Avenue, Lyndhurst, NJ 07071) MOTIONED FREEDMAN: SECONDED BY COOK III; ALL COUNCIL MEMBERS VOTED NAY EXCEPT MOBLEY WAS EXCUSED MOTION FAILS

REMINGTON & VERNICK ENGINEERS - (One Harmon Plaza, Suite 210, Secaucus NJ 07094) MOTIONED BY FREEDMAN: SECOND BY COOK III; ALL COUNCIL MEMBERS VOTED NAY EXCEPT HYATT WHO VOTED YEA. MOBLEY WAS EXCUSED MOTION FAILS

SUBURBAN CONSULTING ENGINEERS, INC - (96 US Highway 206 Suite 101, Flanders, NJ) MOTIONED BY FREEDMAN; SECOND BY COOK III; ALL COUNCIL MEMBERS VOTED NAY EXCEPT MOBLEY WAS EXCUSED MOTION FAILS

Freedman, Council President

ATTEST:

I, Beverly Harris, Acting Township Clerk of the Township of Hillside, County of Union, State of New Jersey, do hereby certify that this is a true copy of a resolution adopted by the Township Council at a meeting held on January 19, 2021.

Beverly Harris, Acting Township Clerk

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT	EXCUSED
	Х	DeAugustine	X				
		Epps	X				
		Hyatt			х		
		Mobley					X
		Mondella	X				
X		Cook, VP	X				
		Freedman, CP	X				