TOWNSHIP OF BERKELEY HEIGHTS UNION COUNTY, NEW JERSEY

RESOLUTION

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO HARBOR CONSULTANTS INC. FOR FINAL ENGINEERING DESIGN & CONSTRUCTION DOCUMENTS FOR THE SPORT COMPLEX AT LOWER COLUMBIA PARK

WHEREAS, the Township of Berkeley Heights is in need of contracting for professional engineering services, including Final Engineering Design & Construction Documents for the bidding of the Sport Complex at Lower Columbia Park project; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bid and that the contract itself must be available for inspection; and

WHEREAS, on January 7, 2025, Harbor Consultants Inc. was deemed qualified to provide professional general engineering services to the Township of Berkeley Heights as part of a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5; and

WHEREAS, Harbor Consultants Inc. has provided a proposal dated December 11, 2025, to provide professional engineering services, including Final Engineering Design & Construction Documents for the bidding of the Sport Complex at Lower Columbia Park project.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Berkeley Heights, County of Union, State of New Jersey that the Mayor is hereby authorized to execute to an agreement with Harbor Consultants Inc. for professional engineering services, including Final Engineering Design & Construction Documents for the bidding of the Sport Complex at Lower Columbia Park project, at a fee not to exceed **\$111,000.00**, pursuant to their proposal dated December 11, 2025.

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bids as a "professional services contract" in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law and pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED, that the Chief Finance Officer of the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed \$72,460.00 from account # G-02-28-370-325 - Recreational Improvements 2025 and \$38,540.00 from account # G-02-28-370-600 - Local Area Improvement - Lower Columbia for a total not to exceed \$111,000.00.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Township Clerk

Approved this 16th day of December, 2025.	ROLL CALL	Aye	Nay	Abstain	Absen
ATTEST:	COUTO				
	FOSTER				
	ILLIS				
	MACHADO				
	MORAN				
	POAGE				
Angela Lazzari, RMC	TIE:				
	MAYOR DEVANNEY				