TOWNSHIP OF CLINTON COUNTY OF HUNTERDON STATE OF NEW JERSEY

RESOLUTION 2025 – 206

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF CLINTON AWARDING A PROFESSIONAL SERVICES AGREEMENT TO BOSENBERG LANDSCAPE ARCHITECTURE FOR PROFESSIONAL SERVICES, NTE \$1,200.00 (TREE REPLACEMENT LIST)

WHEREAS, the Township of Clinton requires the professional services of a licensed landscape architect in connection with the preparation and implementation of in connection with the preparation of a tree replacement list to accompany the Township's tree removal ordinance (Ordinance #1196-2024); and

WHEREAS, Bosenberg Landscape Architecture ("Consultant") has offered to provide the needed services 1,200.00, as set forth in the Consultant's letter proposal to Township Administrator William Close dated March 19, 2025; and

WHEREAS, the Township wishes to enter into a professional services agreement ("agreement") with Consultant for the provision of the above-described services; and

WHEREAS, the Township has a need to acquire these services without a "fair and open process" as defined by P.L. 2004, c.19, the "Local Unit Pay-to-Play Law"; and

WHEREAS, Consultant has completed and filed with the Township the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8 and Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 (collectively, the "Pay-to-Play Forms"); and

WHEREAS, the agreement shall be for an amount not to exceed \$1,200.00, for a one-year term beginning as of September 1, 2025 and ending on August 21, 2026, as more specifically described in the agreement, a copy of which is on file in the Office of the Township Clerk; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), authorizes the Township to award this agreement as a professional services agreement, without public bidding; and

WHEREAS, there are sufficient available funds for this award, as set forth in the Certification of Available Funds completed by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Clinton, County of Hunterdon, State of New Jersey as follows:

- 1. The foregoing recitals are hereby incorporated as if restated in full herein.
- 2. The Mayor and Acting Clerk are hereby authorized and directed to execute a professional services agreement with Consultant for professional landscape architecture services related to the preparation a suggested tree replacement list to accompany the Township's tree removal ordinance (Ordinance #1196-2024).
- 3. Consultant shall be compensated in the amount of \$1,200.00, in accordance with Consultant's letter proposal to Township Administrator William Close dated March 19, 2025.
- 4. The agreement is awarded without competitive bidding as a professional services agreement as authorized under N.J.S.A. 40A:11-5(1)(a)(i).
- 5. A copy of this resolution, the Pay-to-Play Forms and the agreement shall be maintained on file in the Office of the Township Clerk.
- 6. A notice of this action shall be published in the Township's official newspaper as required by law.
- 7. This resolution shall take effect immediately.

ATTEST:

Lindsay Heller

Acting Township Clerk

Adopted: September 10, 2025

Hon. Brian K. Mullay

Mayor

CERTIFICATION

I, Lindsay Heller, Acting Clerk of the Township of Clinton in Hunterdon County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Mayor and Council of the Township of Clinton at its regular meeting held on September 10, 2025.

Handsay Heller, Acting Township Clerk