

A RESOLUTION OF THE TOWNSHIP OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO ECOLSCIENCES, INC. FOR ENVIRONMENTAL CONSULTING SERVICES.

WHEREAS, by prior resolution of the Township Committee of the Township of Boonton, in January 2022, the Township authorized the award of a professional services contract to EcolSciences, Inc., to prepare Habitat Impact Assessment (HIA) report in accordance with N.J.A.C. 7:15-4.7, in support of the Township of Boonton's application to the New Jersey Department of Environmental Protection (NJDEP) to amend its Wastewater Management Plan, which such contract was amended by Township Resolution 25-109 to prepare an additional report at the request of the NJDEP; and

WHEREAS, since that time, representatives from the NJDEP have reviewed the HIA report, as amended, and now require the Township complete an additional full habitat assessment and copperhead survey; and

WHEREAS, funds are available for this purpose; and

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

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Boonton as follows:

1. The Township of Boonton hereby awards and authorizes the Township Clerk to execute a second amendment to the agreement with EcolSciences, Inc., located at 75 Fleetwood Drive, Suite 250, Rockaway, New Jersey, 07866, to provide additional

professional services as Environmental Consultant at the below compensation rates in accordance with the proposal dated July 13, 2026.

2. This amendment to the contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by persons authorized by law to practice a recognized profession.

3. The total fee authorized for this amendment to the contract shall not exceed \$34,000.00 without the prior written approval of the Township Committee.

4. Notice of this action shall be published once in the Township's official newspaper as required by law.

5. A copy of this resolution shall be provided to Laura Newgard, of EcolSciences, Inc., 75 Fleetwood Drive, Suite 250, Rockaway, New Jersey, 07866, for her information and guidance.

6. A copy of this Resolution shall be available for public inspection in the office of the Clerk of the Township of Boonton.

7. This Resolution shall take effect immediately.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Township Committee of the Township of Boonton, at its meeting held on August 10, 2026.

Douglas Cabana, Municipal Clerk
Township of Boonton