November 9, 2026 **26-180**

A RESOLUTION OF THE TOWNSHIP OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING AN THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO FRENCH & PARRELLO ASSOCIATES FOR CERTAIN PROFESSIONAL ENGINEERING SERVICES WITH RESPECT TO THE TUMBLE-IN LAKE DAM.

WHEREAS, the Township of Boonton is in need of professional engineering services for the purposes of investigating, preparing professional engineering design plans and applying for and securing certain permits from the New Jersey Department of Environmental Protection (NJDEP) for the remediation of certain conditions with respect to the Tumble-In Lake Dam located in the Township in accordance with the Safe Dam Act, N.J.S.A. 58:4-1 et seq.; and

WHEREAS, the Township has received a proposal from French and Parrello Associates, dated November 2, 2026 which sets forth the proposed phases/tasks and scope professional engineering services to be performed, and the provides a cost estimate in the amount of $56,000.00 for French and Parrello to complete same; and

WHEREAS, the Township CFO has reviewed the finances of the Township and has determined that 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, County of Morris, State of New Jersey as follows:

1. The Township of Boonton hereby awards and authorizes the Township Clerk to execute a professional services agreement (PSA) with French and Parrello

Associates, located at 1800 Route 34, Suite 101, Wall Township, New Jersey 07719 to provide such professional services for the benefit of the Township and its residents at the below compensation rates in accordance with the proposal dated November 2, 2026.

2. This 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 required to be performed by persons authorized by law to practice a recognized profession.

3. The total fee authorized for contract shall not exceed $56,000.00 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 Christopher W. Marx, P.E., and John C. Ritchey, P.E., of French and Parrello Associates, 1800 Route 34, Suite 101, Wall Township, New Jersey, 07719, for their 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 November 9, 2026.

Douglas Cabana, Municipal Clerk
Township of Boonton