

RESOLUTION 2024-110

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO MOTT MACDONALD, LLC IN CONNECTION WITH THE REPLACEMENT OF THE POOL WALLS AT THE COLONY POOL**

WHEREAS, the Township of Chatham (the "Township"), pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(a)(i) (the "LPCL"), is authorized to enter into contracts for professional services without public advertising for bids and bidding therefor; and

WHEREAS, in accordance with the LPCL, the Township desires to obtain professional engineering services in connection with the replacement of certain concrete portions of the public pool at The Colony Pool Club, located at 555 School Avenue, Chatham, New Jersey 07928 (the "Services"); and

WHEREAS, the Township received a proposal dated March 29, 2024 from Mott MacDonald, LLC ("Mott MacDonald") to provide the Services to the Township for an estimated total amount of Seventeen Thousand Dollars (\$17,000.00) (the "Proposal"); and

WHEREAS, the Township desires to award a contract to Mott MacDonald to provide the Services to the Township in accordance with the Proposal.


**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Chatham that authorization is given as follows:

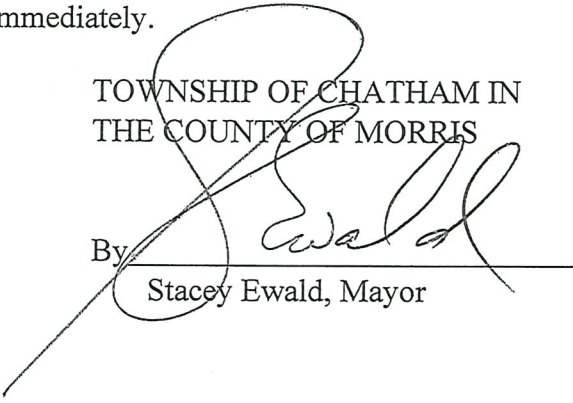
1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township Committee hereby authorizes a contract with Mott MacDonald to provide the Services to the Township in accordance with the terms set forth in the Proposal, for an amount not to exceed Seventeen Thousand Dollars (\$17,000.00).
3. Within ten days of the adoption of this Resolution, notice of the nature, duration and amount of the contract shall be published once in the newspaper of general circulation and a copy of this Resolution and the agreements shall be on file and available in the offices of the Township.
4. This Resolution shall take effect immediately.

Adopted: April 23, 2024

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

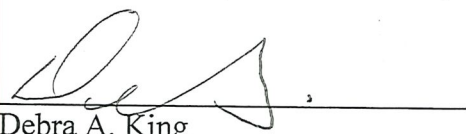
Attest:

  
\_\_\_\_\_  
Gregory J. LaSente, Clerk

By   
\_\_\_\_\_  
Stacey Ewald, Mayor

**CERTIFICATION OF THE AVAILABILITY OF FUNDS**

I hereby certify that as of April 23, 2024, sufficient funds are or will be available upon adoption of the budget for year 2024 to carry out the purpose of this Resolution.

  
\_\_\_\_\_  
Debra A. King  
Chief Financial Officer