

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY
RESOLUTION No. 2017-43**

A motion was made by Deputy Mayor Nochimson; seconded by Councilman Roman that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH MOTT MACDONALD, LLC FOR
ENGINEERING SERVICES RELATED TO THE WATER/SEWER UTILITY**

WHEREAS, the Township Engineer has determined a need for an outside Engineering Firm to handle certain matters related to the maintenance of the Water/Sewer Utility; and

WHEREAS, the Township Manager, concurring with the Township Engineer, has determined that it would be beneficial in to appoint the Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112 to provide such services for the Township; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:11-5(a)(1)(i)*) permits contracts for professional services to be negotiated and awarded by the governing body without public advertising for bids and requires that the resolution authorizing the award of a contract for professional services without competitive bids and the contract itself be available for public inspection; and

WHEREAS, the award of the contract to the Mott MacDonald, LLC is being made pursuant to *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the cost for said professional services shall be set at a fixed in the fee schedule which shall be annexed hereto this resolution; and

WHEREAS, this expenditure shall be charged to Budget Account No. 05-55-502-374, certain Capital Ordinances, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds have been contingently certified by the Chief Financial Officer of the Township pending approval of the 2017 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Verona, in the County of Essex, New Jersey that Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112 is hereby appointed to provide engineering services related to the maintenance of the Water/Sewer Utility and shall be paid in accordance with the fee schedule annexed hereto this resolution.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and Determination of Value are to be placed on file with this Resolution.

BE IT FURTHER RESOLVED, that the Township reserves the right to cancel this contract upon thirty (30) days' notice and Mott MacDonald, LLC shall only be paid for the work completed; furthermore, no minimum amount of work or payment is implied or guaranteed.

BE IT FURTHER RESOLVED that this contract is being awarded pursuant to *N.J.S.A. 19:44A-20.5*.

BE IT FURTHER RESOLVED that this expenditure shall be charged to Budget Account No. 05-55-502-374, certain Capital Ordinances, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of

funds have been contingently certified by the Chief Financial Officer of the Township pending approval of the 2017 Budget.

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the Verona-Cedar Grove Times.

BE IT FURTHER RESOLVED that the Township Manager and the Township Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Township Clerk.

ROLL CALL:

AYES: Ryan, Nochimson, Roman

NAYS:

ABSENT: Sniatkowski, Manley

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON FEBRUARY 6, 2017.



JENNIFER KIERNAN, Township Clerk



2017 Hourly Rate Table

Principals / Principal Project Managers / Principal Engineers.....	\$210.00 to \$268.00
Sr. Project Engineer / Sr. Project Architect / Sr. Project Manager /	
Sr. Project Geologist / Sr. Project Scientist	\$158.00 to \$260.00
Sr. Specialist V / Sr. Designer V	\$140.00 to \$203.00
Sr. Inspector IV/V / Sr. Surveyor IV/V	\$128.00 to \$210.00
Project Engineer / Engineer IV / Project Architect / Architect IV /	
Project Manager	\$148.00 to \$220.00
Project Geologist / Geologist IV / Project Scientist / Scientist IV.	\$115.00 to \$193.00
Engineer II/III / Architect II/III.	\$110.00 to \$188.00
Specialist III/IV / Designer III/IV	\$ 88.00 to \$177.00
Scientist II/III / Geologist II/III.....	\$ 89.00 to \$147.00
Engineer I / Architect I	\$ 93.00 to \$133.00
Scientist I / Geologist I.....	\$ 84.00 to \$103.00
Inspector III / Surveyor III / Specialist I/II	\$ 84.00 to \$131.00
Assistant Surveyor I/II / Assistant Inspector I/II	\$ 93.00 to \$100.00
Technicians	\$ 73.00 to \$105.00
Administration / Project Support	\$ 77.00 to \$123.00

* Hourly rates for special consultations and services in conjunction with litigation are available on request.

EXPENSES

Personal Auto / Company Auto	\$0.535 ¹ / mile
Company Vans / Company Pick-Up	\$0.535 ¹ / mile
Photocopies & Offset Reproduction	Variable
UPS / Federal Express /Postage /Messenger Service.....	Variable
Subcontractors (including Contract Laboratory).....	Direct + 15%
Mobile Devices	Variable
Field Equipment.....	Variable
Travel / Lodging Per Diem.....	As Incurred

¹per IRS standard mileage rate (rate as of January 1, 2017 is shown – subject to change)

Invoices are payable within 30 days of invoice date.

Delinquent bills are subject to finance charges of 1.5% per month.

The client shall pay attorney fees, court costs, and related expenses incurred in the collection of delinquent accounts.

TOWNSHIP OF VERONA, NEW JERSEY
BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
N.J.S.A. 19:44A-20.8

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that *Mott MacDonald* has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding *January 1, 2017* to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Verona or the respective Essex County political parties listed below pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Mayor Kevin J. Ryan	Deputy Mayor Michael P. Nochimson
Councilman Robert Manley	Councilman Jay Sniatkowski
Councilman Alex Roman	
Essex County Republican Committee	Essex County Democratic Committee

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Mott MacDonald, LLC


Signature of Affiant:  Title: Executive Vice President

Printed Name of Affiant: Albert N. Beninato Date: January 3, 2017

Subscribed and sworn before me this 3rd day of January 2017.


Notary Public, Karen Marcotullio

My Commission expires: October 24, 2020


(Witnessed or attested by)

Mark O'Connor, Asst. Secretary
(Corporate Seal)

KAREN MARCOTULLIO
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Oct. 24, 2020


TOWNSHIP OF VERONA, NEW JERSEY
C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM
FOR NON FAIR AND OPEN CONTRACTS
N.J.S.A. 19:44A-20.26

**This form or its permitted facsimile must be submitted to the local unit
no later than 10 days prior to the award of the contract.**

Part I - Vendor Information

Vendor Name:	Mott MacDonald, LLC		
Address:	111 Wood Avenue South		
City:	Iselin	State:	NJ
		Zip:	08830

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.


Signature

Albert N. Beninato
Printed Name:

Executive Vice President
Title:

Part II - Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$300 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

☐ Check here if disclosure is provided in electronic form.

Contributor Name	Recipient Name	Date	Dollar Amount
Mott MacDonald	Joseph N. DiVincenzo Jr for Essex Cnty Exec. Inc	09.30.16	2,600.00

☐ Check here if the information is continued on subsequent page(s)

TOWNSHIP OF VERONA, NEW JERSEY
OWNERSHIP DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
N.J.S.A. 19:44a-20.26

Name of Business: Mott MacDonald, LLC

☒ I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

☐ I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

☐ Partnership

☐ Corporation

☐ Sole Proprietorship

☐ Limited Partnership

☒ Limited Liability Corporation

☐ Limited Liability Partnership

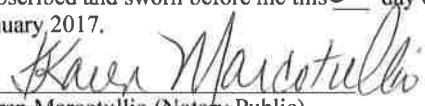
☐ Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders: PLEASE SEE ATTACHED STATEMENT OF OWNERSHIP

Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:


Subscribed and sworn before me this 3rd day of
January 2017.


Karen Marcotullio (Notary Public)

My Commission expires: October 24, 2020

KAREN MARCOTULLIO
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Oct. 24, 2020


(Affiant)
Albert N. Beninato, P.E. Executive Vice President


Mark O'Connor, Asst. Secretary
(Corporate Seal)