

**TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY**

R E S O L U T I O N #24-390

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES
AGREEMENT IN A NON-FAIR AND OPEN MANNER
BOSWELL ENGINEERING, INC.**

WHEREAS, there exists a need for professional services, specifically engineering and design work for the Mount Rose Distillery West Section of the Lawrence Hopewell Trail (LHT); and

WHEREAS, in 2019 the Township awarded such work to Ferriero Engineering who has now become Boswell Engineering, Inc.; and

WHEREAS, the Township has procured Boswell Engineering, Inc. in a non-fair and open manner in accord with N.J.S.A.19:44A-20.5; and

WHEREAS, Boswell Engineering, Inc., has provided for a Business Entity Disclosure and Political Contribution Disclosure in accord with N.J.S.A.19:44A-20.5 indicating that no reportable contributions have been made in the past 12 months and will be prohibited from making reportable contributions in the coming year; and

WHEREAS, the estimated cost of the contract for services related to those stated below; and as certified by the chief financial officer as encumbered in the accounts referenced below that funds are available for this purpose are from:

FIRM/PURPOSE	AMOUNT NOT TO EXCEED	TERM EXPIRES
Boswell Engineering, Inc Design of the Mount Rose West section of the Lawrence Hopewell Trail X-02-00-920-938 / X-12-00-925-237	\$35,000.00	Completion of projects

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i) et seq.) requires that a resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.


NOW, THEREFORE, BE IT RESOLVED, on the 2nd day of December, 2024 by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the agreement with Boswell Engineering, Inc. for design of the Mount Rose West section of the Lawrence Hopewell Trail.
2. The contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law N.J.S.A. 40A:11-5 (1)(a) as a contract for services to be performed by persons authorized by law to practice recognized professions that are regulated by law.
3. The Business Entity Disclosure and Political Contribution Disclosure will be on file in the Municipal Clerks office and available for public inspection.

Date Adopted: December 2, 2024

CERTIFICATION

I, Katherine Fenton-Newman, Municipal Clerk, of the Township of Hopewell, County of Mercer, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at the regular meeting held on the 2nd day of December 2024, in the Municipal Building Auditorium, Hopewell Township, New Jersey and via Zoom Video Communications.


Katherine Fenton-Newman, CMR, RMC
Municipal Clerk