

TOWNSHIP OF MAPLEWOOD



RESOLUTION NO. 132-14

RESOLUTION AWARDING CONTRACT FOR HISTORIC PRESERVATION SURVEY

WHEREAS, the Township of Maplewood ("the Township") solicited proposals for a Historic Preservation Survey ("the Services"); and

WHEREAS, Connolly & Hickey Historical Architects, LLC has submitted the only proposal to provide the Service; and

WHEREAS, Connolly & Hickey Historical Architects, LLC has submitted a proposal to provide the Service at a lump sum cost of \$19,700.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available through a grant received by the Township; and

WHEREAS, the Township Attorney has reviewed and approved the proposal; and

WHEREAS, this will be a contract for professional services pursuant to revisions of N.J.S.A. 40A:11-5(1)(a)(i).

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Maplewood, County of Essex, State of New Jersey, as follows:

1. A contract be and is hereby awarded to Connolly & Hickey Historical Architects, LLC for professional services as more specifically set forth in their proposal dated June 4, 2014, in an amount not to exceed \$19,700.00;
2. The Township Business Administrator and the Township Clerk or her designee be and are hereby authorized to sign a contract on behalf of the Township to implement the intent of this Resolution;
3. A copy of this Resolution shall be printed in the News Record of Maplewood and South Orange; and
4. A copy of this Resolution and a copy of the contract are to be kept on file and available for public inspection in the office of the Township Clerk.

I, Madeline Smith, Deputy Township Clerk of the Township of Maplewood, in the County of Essex and State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Township Committee of the Township of Maplewood, County of Essex, State of New Jersey, at a regular meeting of said Committee held on June 17, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Township of Maplewood in the County of Essex and State of New Jersey, on this 17th day of June 2014.

ELIZABETH F. FRITZEN
Township Clerk