



Borough of Oakland
Bergen County, New Jersey

Resolution 17-204

Authorize Boswell – Wastewater Management Plan Amendment

WHEREAS, the Borough of Oakland needs to amend its Wastewater Management Plan; and

WHEREAS, Boswell McClave Engineering has submitted a proposal dated May 23, 2017, in the amount not to exceed \$45,000 for the services required; and

WHEREAS, Boswell McClave has submitted all necessary paperwork to comply with the Borough of Oakland's Pay to Play requirements; and

WHEREAS, this is a professional service contract for which no public bidding is required; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #7-01-20-110-044 \$ 17,000 and Account # 7-01-20-165-100 \$ 28,000;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize Boswell McClave Engineering to amend the Wastewater Management Plan as per their proposal dated May 23, 2017, at a cost not to exceed \$45,000; and

BE IT FURTHER resolved that the Mayor and Borough Clerk are authorized to sign the agreement on behalf of the Borough.

LINDA H. SCHWAGER., MAYOR

ATTEST:

LISA M. DUNCAN, BOROUGH CLERK

Date Adopted

	Motion	Second	Ayes	Nays	Abstain	Absent
Biale						
Coira						
Knapp						
Kulmala						
Talamini						
Visconti						
Mayor Schwager						