

RESOLUTION NO. 65-2018

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

AUTHORIZING AN AGREEMENT WITH MASER CONSULTING  
FOR ENGINEERING & PLANNING SERVICES AND THE  
APPOINTMENT OF RALPH TANGO AS BOROUGH ENGINEER  
FOR THE YEAR 2018 IN ACCORDANCE WITH N.J.S.A 19:44A-20.5

**WHEREAS**, there exists a need for 2018 office hours – one day every other week for one-half day (4 hours) for a Borough Engineer; and

**WHEREAS**, the anticipated term of this contract is for a period of time commencing January 1, 2018 to December 31, 2018; and

**WHEREAS**, a Request for Proposals for Borough Engineer was solicited on October 19, 2017 and received bids on December 6, 2017; and

**WHEREAS**, Maser Consulting submitted a proposal to provide the required engineering office hours for a flat fee of \$12,000.00 for the contract period and that Ralph Tango will serve as the designated Borough Engineer; and

**WHEREAS**, the estimated dollar amount of the overall contract is \$150,000.00; and

**WHEREAS**, proposals were received from the firm of Maser Consulting, Bright View Engineering, JMH Associates, Petry Engineering, and Remington Vernick; and

**WHEREAS**, Ralph Tango from the firm of Maser Consulting has served as municipal engineer for the past 24 years; and

**WHEREAS**, the firm of Maser Consulting has overseen the municipal roadway improvement program resulting in the reconstruction of every road in the Borough; and

**WHEREAS**, the firm of Maser Consulting also has a Planning Division; and

**WHEREAS**, Pursuant to N.J.A.C. 5:30-5.4 et seq., the Chief Financial Officer has certified funds for office hours in the amount of \$12,000.00 under 18-00276 and charged to Budget Account 8-01-20-165-086; and

**WHEREAS**, the scope of work for each capital/infrastructure project will be established based on review with the governing body and municipal staff and

**WHEREAS**, the fees for each project will be presented in proposal form with established lump sum and certification of funds will be ascertained at that time, and

**WHEREAS**, the appointment of Ralph Tango of the firm of Maser Consulting as Borough Engineer was made through the Fair and Open Process using the Request for Proposal Procedure of the Local Public Contracts Law as provided in N.J.S.A. 19:44A-2-.4 et seq. as a professional service;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Roseland, County of Essex, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to enter in a contract, on behalf of the Borough of Roseland with Maser Consulting (Ralph Tango) which contract is to be in a form approved by the Borough Attorney on terms consistent with the terms of this Resolution; and

**BE IT FURTHER RESOLVED**, that Maser Consulting, PA, 400 Valley Road Suite 304, Mt. Arlington, New Jersey 07856 will be paid a flat fee of \$12,000.00 for engineering office hours; and


**BE IT FURTHER RESOLVED**, that the fees for capital projects, tax map updates, GIS maintenance, environmental services, geotechnical engineering, and traffic studies, engineering or planning studies and reports will be billed in accordance with the fee schedule on a lump sum basis contained in their attached proposal and only upon prior approval of the Mayor and Council and certification of available funds by the Chief Financial Officer; and

**BE IT FURTHER RESOLVED**, that all other fees for meetings, site visits, public works matters not listed above, and construction services will be billed in accordance with the fee schedule contained in their attached proposal and upon certification of available funds by the Chief Financial Officer; and

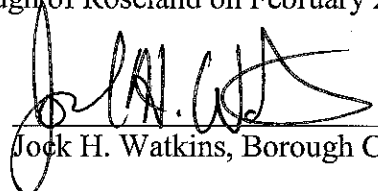
**BE IT FURTHER RESOLVED**, that a copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Borough of Roseland and that a notice of award shall be published in the official newspaper of the Borough of Roseland.

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	RECUSE	ABSENT
Councilman Bardi		X	X				
Councilman Jacobs			X				
Councilman Leonard			X				
Councilman Smith	X		X				
Council President Tolli			X				
Councilman Tsilionis			X				
Mayor Duthie (In case of tie)							
VOTE:			6	0			

I do hereby certify that the forgoing is a true and exact copy of a Resolution adopted by the Mayor and Borough Council of the Borough of Roseland on February 20, 2018.



\_\_\_\_\_  
John Duthie, Mayor



\_\_\_\_\_  
Jock H. Watkins, Borough Clerk