SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION No. 2012-__

September 24, 2012

RESOLUTION AUTHORIZING SCOPE OF WORK FOR WATER BUDGET FOR WETLANDS MITIGATION PROJECT

WHEREAS, the Salem County Improvement Authority ("SCIA") owns and operates the Salem County Landfill; and

WHEREAS, in relation to the Salem County Landfill, the SCIA is in need of engineering services to assist with the preparation of a water budget for the compensatory wetlands mitigation project; and

WHEREAS, T&M Associates of Moorestown, New Jersey 08057 has that special expertise required by the SCIA.

NOW THEREFORE BE IT RESOLVED BY THE SALEM COUNTY IMPROVEMENT AUTHORITY, that a need exists for availability to the Authority of professional engineering services associated with the Salem County Landfill to prepare water budget for the wetlands mitigation project and that T&M Associates in collaboration with GZA, the Authority’s hydrologic engineer, has the experience and qualifications required to prepare the water budget and was appointed as the Authority’s solid waste engineer for the calendar year 2012,

BE IT FURTHER RESOLVED, that a contract for all required engineer services is awarded to T&M Associates in accordance with their proposal of August 28, 2012 and that compensation for various specified engineer services
shall be as provided in such contract, and shall not exceed the total amount of $71,000.00; and,

BE IT FURTHER RESOLVED, that the Executive Director is authorized and directed to approve the scope of work for such professional engineering services with T&M Associates; and,

BE IT FURTHER RESOLVED, that the awarding of a contract to T&M Associates has been made without competitive bidding in accordance with the provisions of the Local Public Contract Law because the same calls for specially qualified service; and

BE IT FURTHER RESOLVED, that notice of the awarding of this contract without competitive bids shall be published in accordance with the provision of the Local Public Contract Law and that a copy of this resolution shall be kept on file with the Clerk or the designated custodian of records of the Authority for inspection by the public

I certify that the foregoing is a true and correct copy of the above numbered resolution, which was duly adopted on the date as indicated above.

John Ober, Chairman

Ronald Howard, Secretary