



**BOROUGH OF EDGEWATER
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD	✓			
DORAN	✓			
MONTE				✓
VIDAL	✓			
JORDAN				✓
BARTOLOMEO	✓			

DATE: August 11, 2014
 RESOLUTION NO. 2014-202
 INTRODUCED BY: M. Henwood
 SECOND BY: L. Vidal

First Environment Technical Support for Veterans Field - Amendment to Scope of Work to Perform Additional Sampling Based on August 6, 2014 Proposal

WHEREAS, the Borough of Edgewater required the services of a professional Environmental Engineer to address the requirement for the remediation of the contaminated soils/historic fill detected at Veteran's field and for litigation support services in connection therewith; and

WHEREAS, on May 19, 2014, by Resolution 2014-136, the Borough accepted and awarded a contract for Professional Services for Remediation Testing and Monitoring at Veterans Field to First Environment Inc., with offices located at 91 Fulton Street, Boonton, New Jersey, 07005; and

WHEREAS, said contract was subsequently amended by Resolution Number 2014-174, 2014-189 and 2014-190 which were adopted on July 14, 2014; and

WHEREAS, the Borough has received and reviewed a Proposal submitted by First Environment dated August 6, 2014 in the amount of \$24,800.00, expanding the scope of services to be performed by First Environment, a copy of which is attached hereto; and

WHEREAS, the scope of work set forth in the August 6, 2014 Proposal includes additional sampling which will ultimately serve to expedite the upcoming remedial action efforts that are expected to commence in September, 2014 and will include the collection of 15 samples from select areas of the to be performed at Veterans Field for waste classification analysis; and

WHEREAS, I, Joseph Iannaconi, the Borough's Chief Financial Officer hereby certifies that funds have been appropriated and are available for this purpose through Ordinance No. 1474



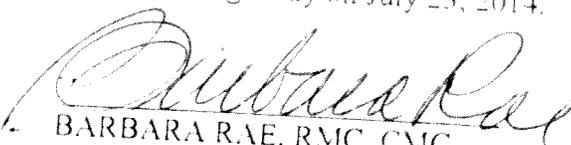
JOSEPH IANNAACONI, JR., C.F.O.

NOW, THEREOF, BE IT RESOLVED by the Mayor and Council of the Borough of Edgewater that the Professional Services Proposal submitted by First Environment to expand their services as outlined in their proposal dated August 6, 2014 in the amount of \$24,800.00 is hereby accepted.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a contract to effectuate the purposes of this Resolution.

BE IT FURTHER RESOLVED that the Borough Clerk shall publish notice of this contract amendment in the official newspaper of the Borough.

I hereby certify that this Resolution was adopted by the Governing Body on July 23, 2014.



BARBARA RAE, RMC, CMC
Borough Clerk