



**BOROUGH OF EDGEWATER
RESOLUTION**

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

DATE: July 23, 2014
 RESOLUTION NO. 2014-189
 INTRODUCED BY: _____

Councilman Henwood

SECOND BY: Councilman VIDAL

First Environment Technical Support for Veterans Field - Amendment to Scope of Work to Perform Additional Testing Based on July 18, 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 No. 2014-174, adopted on July 14, 2014; and

WHEREAS, the Borough has received and reviewed a Proposal submitted by First Environment dated July 18, 2014 in the amount of \$19,150.00, 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 July 18, 2014 Proposal includes additional testing to better delineate the scope of the remediation work to be performed at Veterans Field; 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 IANNAONI, 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 July 18, 2014, in the amount of \$19,150.00 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, in accordance with *N.J.S.A.* 40A:11-5.

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

BARBARA RAE, RMC, CMC
Borough Clerk