

**TOWNSHIP OF BEDMINSTER TOWNSHIP COMMITTEE
ORGANIZATION MEETING
JANUARY 5, 2015 7:00 P.M.**

RESOLUTION NO.2015-007

WHEREAS, the governing body of the Township of Bedminster has the need to acquire certain professionals and organizations as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 during the year 2015; and,

WHEREAS, all of those to be appointed are engaged in rendering "professional services" as defined by R.S. 40A:11-2 (6), in that they are authorized to practice recognized professions, the practice of which are regulated by law; and,

WHEREAS, all of those to be appointed have submitted proposals indicating they will provide the following services; and,

WHEREAS, all of those to be appointed have completed and submitted a Business Entity Disclosure Certification which certifies that the following named professionals and organizations have not made any reportable contributions to a political or candidate committee in the Township of Bedminster in the previous one year, and that the contract will prohibit the following named professionals and organizations from making any reportable contributions through the term of the contract; and,

WHEREAS, the Township Treasurer has certified that sufficient funds are available in the Township budget to pay for the professional services authorized herein,

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bedminster, that it does ratify, confirm and approve the appointment of the following to perform professional services for the Township of Bedminster during the year 2015, subject to the negotiating of an acceptable contract and total quality performance.

NAME

POSITION

John P. Belardo, Esq.
McElroy, Deutsch, Mulvaney & Carpenter, LLP

Township Attorney

Paul W. Ferriero, P.E.
Ferriero Engineering, Inc.

Township Engineer

Paul W. Ferriero, P.E.
Stormwater Compliance Solutions, LLC

Stormwater Management

Frank Banisch, AICP/PP, President
Banisch Associates, Inc.

Township Planner

Bud Jones, RMA
Nisivoccia & Company, LLP

Township Auditor

Martin Allen, Esq.
DiFrancesco, Bateman, Coley, Yospin,
Kunzman, Davis & Lehrer, P.C.

Special Tax Counsel

Paul W. Ferriero, P.E.
Ferriero Engineering, Inc.

General Consultant, Sewer
Matters & Sewer Utility

Raymond Stine, Esq.

Municipal Prosecutor
Pursuant
N.J.S.2B:12-1 et seq.

Scott C. Mitzner, Esq.
Mitzner & Mitzner, P.C.

Public Defender

First Byte Corporation

Computer Consultants

Robert Beinfield, Esq.
Hawkins Delafield & Wood

Bond Counsel

James F. Hurley Agency

Risk Manager

Arthur R. Thibault, Jr., Esq.
Apruzzese, McDermott, Mastro & Murphy

Special Labor Counsel

Michael Sullivan, Esq.
Stickel, Koenig & Sullivan

Special Counsel

John D. Cassells, CPA
John D. Cassells & Company

Financial Consultant

New Jersey Conservation Foundation

Open Space Acquisition &
Protection / Farmland
Preservation

Animal Control Solutions, LLC

Animal Control Services

White Water, Inc.
41 Central St., Auburn, MA 01501

Wastewater Collection
System Operator

White Water, Inc.
41 Central St.
Auburn, MA 01501

Sanitary Sewer Transmission
System (SSTS)
Operator via STAB

#15-007

ATTEST:

BEDMINSTER TOWNSHIP COMMITTEE

By: _____
Judith A. Sullivan, RMC
Township Clerk

By: _____
Steven E. Parker, Mayor

CERTIFICATION

I, Judith A. Sullivan, Township Clerk of the Township of Bedminster, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a Resolution adopted by the Township Committee at a Regular Meeting held on January 5, 2015.

Judith A. Sullivan, RMC
Township Clerk

Introduced	Seconded	Township Committee	Aye	Nay	Abstain	Absent
		Steven E. Parker, Mayor				
		Bernie Pane				
		Lawrence F. Jacobs				
		Staci Santucci				
		Kenneth Olsen				