

1. 1:00 P.M. Agenda

Documents:

[02-10-2024 AGENDA.PDF](#)

1.1. 1:00 PM Resolutions

Documents:

[2024-50 APPOINTMENT OF TOWNSHIP ENGINEER.PDF](#)

**EAST AMWELL TOWNSHIP
TOWNSHIP COMMITTEE MEETING
TOWNSHIP MUNICIPAL BUILDING
1070 ROUTE 202/31, RINGOES, NJ 08551**

FEBRUARY 10, 2024

SPECIAL MEETING 1:00PM

- 1. CALL TO ORDER**
- 2. STATEMENT OF COMPLIANCE**
- 3. ROLL CALL**
- 4. PLEDGE OF ALLEGIANCE**
- 5. CONSENT AGENDA**
MOTION TO APPROVE RESOLUTION NO. **2024-50** AS FILED IN THE OFFICE OF THE TOWNSHIP CLERK

2024-50 APPOINTMENT OF TOWNSHIP ENGINEER – VAN CLEEF
ENGINEERING ASSOCIATES, LLC
- 6. OPEN TO THE PUBLIC (LIMITED TO 10 MINUTES PER PERSON)**
MOTION TO CLOSE TO THE PUBLIC
- 7. ADJOURNMENT**

RESOLUTION

NO. 2024-50

ADOPTED: FEBRUARY 10, 2024

APPOINTMENT OF TOWNSHIP ENGINEER

WHEREAS, the Township Committee of the Township of East Amwell has a need to contract for the services of Township Engineer; and

WHEREAS, the Township Committee of the Township of East Amwell may authorize professional service contracts through "Alternate Procurement" process (as defined by N.J.S.A. 19:44A-20.5) meaning the award is made by the Township Committee in its judgment of which provider will best serve the interests of the citizens of East Amwell, and not by a "fair and open" process (as defined by N.J.S.A. 19:44A20-5).

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of East Amwell, County of Hunterdon, State of New Jersey, that a non-fair and open professional services contract is hereby awarded to Van Cleef Engineering Associates, LLC, 32 Brower Lane, Hillsborough, NJ 08844, for the services of Township Engineer in accordance with the proposal submitted in an amount not to exceed \$8,000 for the contract term of February 10, 2024 through December 31, 2024.

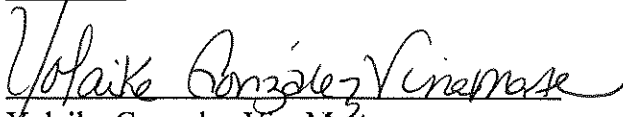
ATTEST:

Linda Giliberti, RMC
Township Clerk

Dante Di Pirro
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
CASPER-BLOOM				
ENTIN				
NARDI				
DENDIS				
DI PIRRO				

I, Yolaika Gonzalez VinaMarte, Chief Financial Officer of the Township of East Amwell do hereby certify that funds are to be appropriated from: 4-01-20-150-228-001 or Various Escrow or Capital Accounts



Yolaika Gonzalez VinaMarte
Chief Financial Officer