

RESOLUTION NO. \_\_\_\_\_-2020

**RESOLUTION OF THE CITY OF MILLVILLE  
APPROVING THE FIRST ADDENDUM TO THE  
STANDARD PROFESSIONAL SERVICES  
AGREEMENT FOR PENNONI ASSOCIATES, INC.**

WHEREAS, the City of Millville, a Municipal Corporation of the State of New Jersey, hereinafter referred to as “the Municipality” and **Pennoni Associates, Inc.**, hereinafter referred to as “Consultant” previously entered into a Standard Professional Services Agreement on January 15, 2019 to act as Consulting Engineer in an amount not to exceed \$50,000.00 for a one year period from January 1, 2019 to December 31, 2019; and

WHEREAS, Pennoni Associates, Inc., will have exhausted the not to exceed amount authorized by Resolution 30-2019; and

WHEREAS, there exists a continuing need for retention of Engineer for Special Projects; and

WHEREAS, the City’s Board of Commissioners have accepted the recommendation that it increase the present not to exceed amount up to \$60,000.00;

WHEREAS, the Municipality finds it to be in the best interests of the City of Millville that Consultant continue the provision of the aforesaid services for the duration of his contract; and

WHEREAS, the Municipality is awarding this Professional Services Contract based upon the merits and abilities of the Contractor pursuant to a non-fair and open process; and

WHEREAS, the Chief Financial Officer has issued a Certificate of Availability of Funds.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that:

1. The First Amendment to the Standard Professional Services Agreement for Pennoni Associates, Inc. is hereby approved.
2. The Mayor and the Clerk are authorized to execute said agreement.

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

**CERTIFICATION**

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Jeanne M. Hitchner, City Clerk