

**COUNCIL OF THE BOROUGH OF PROSPECT PARK  
PASSAIC COUNTY, NEW JERSEY**

**RESOLUTION NO. 2022-64**

**TITLE: RESOLUTION AUTHORIZING AND ACCEPTING PROPOSAL FROM THE BOROUGH ENGINEER AS WELL AS AUTHORIZING THE PREPARATION OF BID SPECIFICATIONS AND ADVERTISEMENT FOR THE SOLICITATION OF BIDS FOR THE FOLLOWING PROJECT: IMPROVEMENTS TO NORTH 11<sup>th</sup> STREET**

**WHEREAS**, the Borough of Prospect Park is in need of Engineering Services, in particular for the preparation of construction plans and specifications and for providing construction inspection for the above referenced project; and

**WHEREAS**, the Borough Engineer by letter dated February 16, 2022 submitted its proposal regarding same as evidenced by attachment herein made a part of the within resolution; and

**WHEREAS**, there is a New Jersey Department of Transportation State Local Aid Grant in the amount of \$311,814.00 available for this project; and

**WHEREAS**, the Mayor and Borough Council also deem it in the best interest of the Borough to authorize solicitation of bids for the contracting services to perform the improvement work, pursuant to N.J.S.A. 40A:11-4.

**NOW THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Prospect Park as follows:

- The Proposal of Fastech Consulting Engineers dated February 16, 2022 for engineering services in connection with the above is hereby accepted and approved.
- The compensation for said services shall not exceed \$65,000.00.
- Authorizes the solicitation of sealed bids for Improvements to North 11th Street.


**BE IT FURTHER RESOLVED**, that the Borough of Prospect Park hereby authorizes Borough Counsel and any other necessary Borough employees or officials to prepare all legal documents necessary to effectuate this Resolution, including but not limited to the bid specifications and advertisement, to be approved by the Mayor and Council; and

**BE IT FURTHER RESOLVED**, that the Borough reserves the right to reject any and all bids; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be filed with the Clerk of the Borough of Prospect Park.

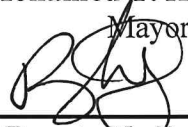
I hereby certify that this resolution, consisting of 2 page(s), was adopted at a Regular Meeting of the Borough Council of the Borough of Prospect Park, held this 21st day of March, 2022.

|         | Moved | Second | Ayes | Nays | Abstain | Absent |
|---------|-------|--------|------|------|---------|--------|
| Shah    |       | ✓      | ✓    |      |         |        |
| Artis   | ✓     |        | ✓    |      |         |        |
| Hussain | ✓     |        | ✓    |      |         |        |
| Matari  |       |        | ✓    |      |         |        |
| Ortiz   | ✓     |        | ✓    |      |         |        |
| Perez   | ✓     |        | ✓    |      |         |        |


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**Mohamed T. Khairullah**  
 Mayor


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**Beauty Nadim, CMR**  
 Acting Municipal Clerk