

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

**RESOLUTION  
RESOLUTION NO. 2024-60**

**TITLE: RESOLUTION APPROVING AND AUTHORIZING FASTECH CONSULTING ENGINEERS, THE BOROUGH ENGINEER'S PROPOSAL TO PERFORM SERVICES FOR THE BOROUGH HALL & DPW ROOF REPLACEMENT PROJECT FOR A COST NOT TO EXCEED TWENTY-NINE THOUSAND FOUR HUNDRED DOLLARS (\$29,400.00)**

**WHEREAS**, the Borough of Prospect Park (the "Borough") has determined that it is necessary to retain the services of engineering consultants in connection with the Borough of Prospect Park Borough Hall & DPW Roof Replacement Project; and

**WHEREAS**, said services are of the nature of a professional service pursuant to N.J.S.A. 40A:11-5 (1) (a) (i), and, therefore, a contract for the services may be negotiated and awarded by the Board without public advertising for bids and bidding therefore; and

**WHEREAS**, the Borough proceeded in a fair and open manner to obtain said services through the public advertising of a Request for Proposals/Qualifications (the "RFP/RFQ") pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) for general engineering services for the Borough of Prospect Park; and

**WHEREAS**, the Borough of Prospect Park appointed Fastech Consulting Engineers, LLC ("Fastech") by way of Resolution 2024-24 on January 6, 2024; and

**WHEREAS**, at the Borough's request, Fastech submitted a proposal, dated February 16, 2024 to provide further engineering services, including but not limited to the Engineering Design and Construction Management Services for the Borough Hall & DPW Roof Replacement Project for a cost not to exceed twenty-nine thousand four hundred dollars (\$29,400.00); and

**WHEREAS**, the Borough Administrator has reviewed the proposal and has determined the proposed costs to be reasonable, and recommends authorization for Fastech to proceed with the Borough Hall & DPW Roof Replacement Project; and


**WHEREAS**, the Mayor and Council of the Borough of Prospect Park have determined that it is in the best interest of the Borough to authorize Fastech to perform the services provided for in its proposal for the Borough of Prospect Park for the Borough Hall & DPW Roof Replacement Project.

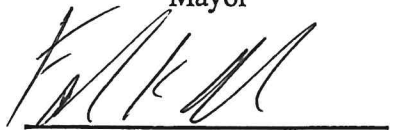
**NOW THEREFORE, BE IT RESOLVED**, by the Borough of Prospect Park as follows:

1. The Mayor and Borough Administrator are hereby authorized to direct Fastech Consulting Engineers to provide the services contained in its proposal dated February 16, 2024 for a cost not to exceed twenty-nine thousand four hundred dollars (\$29,400.00) for the Borough Hall & DPW Roof Replacement Project.
2. The Mayor is authorized to execute and deliver on behalf of the Borough a contract for the provision of engineering services by and between the Borough and Fastech for the Borough Hall & DPW Roof Replacement Project or an amendment to its existing contract reflecting the same; and
3. The Chief Financial Officer has certified funds in the General Capital Fund in an amount estimated not to exceed twenty-nine thousand four hundred dollars (\$29,400.00).
4. A Notice of this Authorization and Amendment to the Professional Services Agreement with Fastech Engineers shall be published in the newspaper according to law.
5. A copy of this resolution shall be available for public inspection at the offices of the Municipal Clerk.

I hereby certify that this resolution, consisting of 2 page(s), was adopted at the Regular Meeting of the Borough Council of the Borough of Prospect Park, held this 26<sup>th</sup> day of February 2024.

COUNCIL MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Ortiz			✓			
Councilman Artis			✓			
Councilman Daghstani			✓			
Councilman Hussain		✓	✓			
Councilwoman Perez			✓			
Councilman Shah	✓		✓			

  
**Mohamed T. Khairullah**  
 Mayor

  
**Fahim K. Abedrabbo,**  
 MPA  
 Acting Municipal Clerk