

**BOROUGH OF PENNINGTON
RESOLUTION 2023-7.8**

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH VAN
NOTE-HARVEY ASSOCIATES FOR PREPARATION OF BOUNDARY SURVEY IN
CONNECTION WITH 417B SOUTH MAIN STREET, BLOCK 1002, LOT 12.02 ON THE
BOROUGH TAX MAP AND FURTHER AUTHORIZING THE USE OF OPEN SPACE FUNDS
FOR THESE SERVICES**

WHEREAS, Pennington Borough acquired for Open Space the property known as 417B South Main Street, Block 1002, Lot 12.02 on the Borough Tax Map; and

WHEREAS, the Borough is seeking reimbursement from the New Jersey Department of Environmental Protection, Green Acres Program; and

WHEREAS, Green Acres requires a Boundary Survey that complies with their requirements for reimbursement; and

WHEREAS, the Borough seeks to enter into a professional services agreement with Van Note-Harvey Associates for preparation of the Boundary Survey and Green Acres Requirements Coordination; as described in the attached proposal memoranda from VNHA dated May 26, 2023; and

WHEREAS, the fees for preparation of the Boundary Survey and Green Acres Requirements Coordination is \$12,500.00 as set forth in the attached VNHA memorandum dated May 26, 2023; and

WHEREAS, any work exceeding the scope of work described in the annexed memoranda with respect to the Boundary Survey and Green Acres Requirements Coordination shall require prior written approval by Borough Council;

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose in the Borough Open Space Fund;

NOW, THEREFORE, BE IT RESOLVED, by Borough Council of the Borough of Pennington that the Mayor, with the attestation of the Clerk, is hereby authorized to enter into a professional services agreement with Van Note-Harvey Associates for the preparation of the Boundary Survey and Green Acres Requirements Coordination, as described above and in the attached memoranda, for a sum not to exceed \$12,500., provided the scope of services be further clarified in a form of agreement consistent with the above and approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the funding for these services shall be made from the Borough Open Space Fund.

Record of Council Vote on Passage

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Angarone					Marciante				
Chandler					Stern				
Gnatt					Valenza				

This is to certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Pennington at a meeting on July 10, 2023.

Elizabeth Sterling, Borough Clerk