

**BOROUGH OF PENNINGTON
RESOLUTION 2024-2.17**

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH
HARRIS SURVEYING, INC. TO PROVIDE A BOUNDARY SURVEY OF SKED
STREET PARK, BLOCK 905, LOT 8 ON THE BOROUGH TAX MAP AND
AUTHORIZING THE USE OF OPEN SPACE FUNDS FOR THIS PURCHASE**

WHEREAS, the Borough seeks to enter into a professional services agreement with Harris Surveying, Inc. to provide a Boundary Survey of Sked Street Park, Block 905, Lot 8 on the Borough Tax Map; and

WHEREAS, Harris Surveying, Inc. has submitted a proposal dated November 3, 2023 for this work in the amount of \$2,700.00; and

WHEREAS, any work exceeding the scope of work described in the annexed Proposal shall require prior written approval by Borough Council;

WHEREAS, Pennington citizens have authorized the creation of an Open Space Trust Fund in accordance with N.J.S.A. 40:12-15.7, which authorizes use of such funds for, among other things, development and maintenance of lands acquired for recreation and conservation purposes, as determined by the governing body of the municipality;

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

NOW, THEREFORE, BE IT RESOLVED, by Borough Council of the Borough of Pennington that the Chief Financial Officer and Borough Clerk are hereby authorized to issue a purchase order in a total amount not to exceed \$2,700.00 to Harris Surveying, Inc. for the subject services, with the understanding that total billings may not exceed that amount without the prior approval of Borough Council.

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 February 5, 2024.

Elizabeth Sterling, Borough Clerk