BOROUGH OF PENNINGTON RESOLUTION 2024 – 12.4

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH EXCEL ENVIRONMENTAL RESOURCES, INC. FOR SUPPLEMENTAL REMEDIAL INVESTIGATION FOR BLOCK 205 / LOTS 2, 4 AND 5

WHEREAS, Excel Environmental Resources, Inc. ("Excel") has applied to the State of New Jersey on behalf of the Borough for grants from the Hazardous Discharge Site Remediation Fund (HDSRF) to cover the cost of Preliminary Assessment, Site Investigation and Remedial Investigation at the Borough Sanitary Landfill on Delaware Avenue in the Borough and has performed related services funded by these grants;

WHEREAS, the Borough now requires Supplemental Remedial Investigation at the Landfill and has received an HDSRF Grant in the amount of \$247,699.61 from the New Jersey Economic Development Authority for the performance of these Supplemental Remedial Investigation activities;

WHEREAS, by Resolution 2024-11.6, Borough Council has accepted this Grant and related terms and conditions and has authorized the Mayor to execute all grant documents as the authorized representative of the Borough;

WHEREAS, Borough Council now seeks to enter into a professional services agreement with Excel in the amount of \$247,699.61 to perform the work required for Supplemental Remediation Investigation;

WHEREAS, the proposed form of agreement is attached to this Resolution;

WHEREAS, this is an agreement for professional services not requiring advertisement for bids under the Local Public Contracts Law;

NOW, THEREFORE, BE IT RESOLVED, by Borough Council of the Borough of Pennington, that the Mayor, with the attestation of the Borough Clerk, is hereby authorized to enter into the attached Professional Services Agreement with Excel Environmental Resources, Inc., for an amount not to exceed \$247,699.61, subject only to such amendments in form as may be required by the Borough Attorney.

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					Valenze				

This is to certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of th
Borough of Pennington at a meeting on <u>December 2, 2024.</u>

Elizabeth Sterli	ing, Boroug	gh Clerk	