BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #176-2026

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LCC FOR PREPARATION OF HISTORICAL PRESERVATION PLAN FOR THE BOWERS BUILDING

WHEREAS, the Borough of Mendham has a need to acquire professional Architectural Services without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and

WHEREAS, Connolly and Hickey Historical Architects, LLC has submitted a proposal indicating that they will provide Preparation of Historical Preservation Plan for the Bowers Building services may exceed $17,500.00; and

WHEREAS, Connolly and Hickey Historical Architects, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Connolly and Hickey Historical Architects, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Mendham in the previous one year, and that the contract will prohibit Connolly and Hickey Historical Architects, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Finance Committee has reviewed the professional service proposal and finds it acceptable; and

WHEREAS, the Mayor and Council of the Borough of Mendham desire to award the contract to Connolly and Hickey Historical Architects, LLC; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham as follows:

1. The Borough Council hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Connolly and Hickey Historical Architects, LLC.

2. This contract is awarded without competitive bidding as a "professional service"

in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.

3. The Business Entity Disclosure Certification, and the Determination of Value shall be placed on file with this resolution.

4. This Resolution is subject to the Chief Financial Officer certifying to the availability of funds in the amount as set forth in N.J.A.C. 5:30-5.5.

5. A Notice of this action shall be published once in the official newspaper as required by law.

This Resolution shall take effect immediately.

Dated: November 4, 2026

ATTEST

BOROUGH OF MENDHAM

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Lauren McBride, Borough Clerk

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James R. Kelly, Mayor