

**BOROUGH OF HILLSDALE**  
**RESOLUTION 12226**

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**AUTHORIZING AWARD OF CONTRACT FOR ENGINEER TO EVALUATE  
WOODCLIFF LAKE DAM STUDY**

**WHEREAS**, the Borough of Hillsdale has a need to hire a consulting engineer as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and

**WHEREAS**, funds will be available by way of budget to compensate said engineer; and

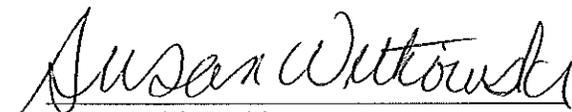
**WHEREAS**, the Borough has fully complied with the "fair and open" process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

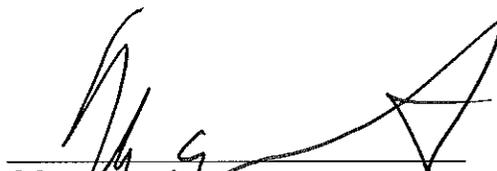
**WHEREAS**, the Borough Council has determined that GEI Consultants, Inc. 1 Greenwood Avenue, Suite 210, Montclair, New Jersey 07042 as consulting Engineer, in the amount of not to exceed \$12,500.00 ; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Hillsdale Borough Council hereby award a contract to GEI Consultants, Inc.

<b>Council member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
DeRosa, Anthony			x			
Frank, Douglas	x		x			
Giancarlo, Michael			x			
Hanlon, Marie			x			
Kelley, Thomas		x	x			
Looes, Chrisoula			x			

Adopted: December 11, 2012

  
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Susan Witkowski  
Municipal Clerk

  
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Max Arrowitz  
Mayor