

RESOLUTION

WHEREAS, the Township of West Orange (the “Township”) has acquired property known as the Rock Spring Golf Course including the various facilities and operations (“Rock Spring”); and

WHEREAS, the Township seeks to retain a consultant in connection with the Township’s planning for the next phase of Rock Spring Golf Club; and

WHEREAS, David B. Cronheim, Esq. (“Cronheim”) currently serves as contract compliance officer and has submitted a proposal to the Township, annexed hereto as Exhibit “A,” for a fee of \$3,500.00 per month and reasonable expenses not to exceed \$150.00 per month for August through November 2019, fees totaling \$14,000.00 and expenses totaling \$600.00; and

WHEREAS, this award is made in a non-fair and open manner based upon the nature of the services, and the professional’s background and experience; and

WHEREAS, the amount of the proposal falls below the bid threshold allowing Cronheim’s retention without public bidding.

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township be and hereby is authorized to retain David B. Cronheim, Esq. to provide consulting services related to the Township’s planning for the next phase of Rock Spring Golf Club pursuant to the Proposal annexed hereto as Exhibit “A;” and be it further

RESOLVED, that the Mayor be and hereby is authorized to execute any agreement with Cronheim consistent with the Proposal annexed hereto as Exhibit “A;” and be it further

RESOLVED, that the Township Clerk be and hereby is authorized to attest to the Mayor’s signature; and be it further

RESOLVED, that a copy of this Resolution shall be made available in the Clerk's office in accordance with applicable law.

Karen J. Carnevale, R.M.C
Municipal Clerk

Jerry Guarino
Council President

Adopted: August 13, 2019

I hereby certify funds are available from: _____
Account No.

John Gross, Chief Financial Officer