RESOLUTION #2021-085
April 12, 2021

RESOLUTION ADOPTING THE PRE-QUALIFICATION REGULATIONS FOR THE EXTERIOR RESTORATION PHASE II CONNETT LIBRARY

WHEREAS, the Township of South Orange Village (the "Village ") has received grants from the New Jersey Historic Trust for the Exterior Restoration Phase II Connett Library (the "Project"); and

WHEREAS, the Village would like to pre-qualify bidders so that the Project may be undertaken by contractors with the skill and experience to successfully complete the Project; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., has set forth the proper procedures for the pre-qualification of bidders at N.J.S.A. 40A:11-25; and

WHEREAS, the Law requires that a municipality wishing to pre-qualify bidders must adopt Pre-Qualification Regulations, after first conducting a public hearing on the same; and

WHEREAS, the Project Architect, Michael Schade, AIA LEED AP, has prepared the Pre-Qualification Regulations and Bidder's Qualification Statement, attached to this Resolution as Exhibit A (the "Pre-Qualification Regulations"); and

WHEREAS, the Pre-Qualification Regulations have been reviewed and approved by the New Jersey Department of Community Affairs; and

WHEREAS, the Village held a public hearing concerning the Pre-Qualification Regulations on April 12, 2021 and

WHEREAS, public notice of the public hearing was properly published in two newspapers of general circulation in the Village or County, more than twenty days prior to said hearing; and

WHEREAS, upon review of the Pre-Qualification Regulations, and taking into consideration the comments of the public hearing, the Board of Trustees of the Township of South Orange Village has determined it in the best interest of the

Village to adopt the attached Pre-Qualification Regulations for the Exterior Restoration Phase II Connett Library Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of South Orange Village, Essex County, New Jersey that the Pre-Qualification Regulations, attached hereto as Exhibit A, are hereby adopted.

BE IT FURTHER RESOLVED, that the Village Clerk is directed to send the following to the Director, Division of Local Government Services, within ten (10) days of the conclusion of the public hearing:

1.   Adopted copy of Pre-Qualification Regulations,

2.   Certified copy, with Village seal, of this Resolution,

3.   A true, certified (by the Village Clerk) copy of the minutes of the meeting adopting this Resolution, and of the public hearing held pursuant to N.J.S.A. 40A:11-25, and

4.   Copies of the legal advertisements from two (2) newspapers for the public hearing

Explanatory Statement: Pre-Qualification of bidders is permitted under the New Jersey Local Public Contracts Law. Because the South Orange Village Hall is a historic property, and because the project is of a highly specialized nature, only contractors qualified in relevant historic preservation projects should be allowed to receive bid documents and submit proposals.   This will help ensure that the lowest responsible bidder does in fact have the experience and capability to successfully complete the project.

Trustee Member	Motion	Second	Ayes	Nays	Abstain	Absent
Clarke			X			
Coallier			X			
Hartshorn Hilton	X		X			
Jones		X	X			
Schnall			X			
Zuckerman			X			

CERTIFICATION

I, Ojetti E. Davis, Acting Village Clerk of the Township of South Orange Village, County of Essex, State of New Jersey, do hereby certify that this is a true and correct copy of the Resolution adopted by the Board of Trustees at their regular meeting held on Monday, April 12, 2021.

Ojetti E. Davis
Acting Village Clerk