

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 18-121**

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES FOR A LICENSED PLANNER TO PREPARE A REDEVELOPMENT PLAN FOR BLOCK 105.107, LOT 1.1 COMMONLY REFERRED TO AS THE SHADOW LAWN MOBILE HOME PARK

WHEREAS, by way of Resolution 18-069, the Borough of Highlands designated Block 105.107, Lot 1.1 commonly referred to as the Shadow Lawn Mobile Home Park as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12-1 et. seq.; and

WHEREAS, by way of Resolution 18-092, the Borough authorized the advertisement for request for proposals for a licensed planner to prepare a Redevelopment Plan for Block 105.107, Lot 1.1 commonly referred to as the Shadow Lawn Mobile Home Park Site; and

WHEREAS, the following two (2) Proposals were received:

- Heyer, Gruel & Associates;
- CME Associates

WHEREAS, the Borough has reviewed all proposals received and it was determined that <u>CME Associates</u>, satisfies the requisites contained in the request for proposals to be considered for professional services; and

WHEREAS, the governing body of the Borough of Highlands has made the determination that it is in the best interest of the Borough to award the contract for a Licensed Planner to prepare a Redevelopment Plan for Block 105.107, Lot 1.01 commonly referred to as the Shadow Lawn Mobile Home Park; and

WHEREAS, the contract is to be awarded for an amount not to exceed \$7,200.00 for professional services for a licensed planner to prepare a Redevelopment Plan for Block 105.107, Lot 1.1 commonly referred to as the Shadow Lawn Mobile Home Park as stated in the proposal submitted by <a href="CME Associates">CME Associates</a> dated <a href="May 9th 2018">May 9th 2018</a>; and

WHEREAS, a certification of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands.

I hereby certify funds are available as follows:

Patrick DeBlasio, Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Highlands as follows:

- 1. <u>CME Associates</u> are hereby retained to provide professional planning services as described above and in their proposal dated <u>May 9<sup>th</sup> 2018</u> for an amount not to exceed <u>\$7,200.00</u>.
- 2. The contract is awarded through a Fair and Open Process as Professional Services, in accordance with N.J.S.A. 40A:11-5(1)(a), because it is for services performed by persons authorized by law to practice a recognized profession.
- 3. A copy of this Resolution as well as the contract/proposal shall be placed on file with the Clerk of the Borough of Highlands.
- 4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

## **MOTION** to Approve R-18-121

	INTROUCED	SECONDED	АУЕ	NAY	ABSTAIN	ABSENT
BRASWELL			Х			
BROULLON		Х	Х			
D'ARRIGO			Х			
RYAN						Χ
O'NEIL	Χ		Χ			

I, Bonnie Brookes, Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held May 16<sup>th</sup> 2018. WITNESS my hand this 16th day of May 2018.

Bonnie Brookes, RMC Municipal Clerk