

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION 19-057

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL PLANNING SERVICES FROM A LICENSED PLANNER

WHEREAS, the Borough is in need of Professional General Planning Services from a licensed Professional; and

WHEREAS, such professional planning services can only be provided by licensed professionals and the firm of Heyer, Gruel & Associates, 236 Broad Street, Red Bank, NJ 07701 is so recognized; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$7,500 for the aforesaid Professional Planning Services; and

WHEREAS, Heyer, Gruel & Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Heyer, Gruel & Associates has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year and that the contract will prohibit Heyer, Gruel & Associates from making any reportable contributions through the term of the contract; and

WHEREAS, Heyer, Gruel & Associates has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c 271; and

WHEREAS, the Local Public Contracts Law <u>N.J.S.A.</u> 40A:11-1 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised:

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Highlands as follows:

- 1. Heyer, Gruel & Associates are hereby retained to provide professional planning services for an amount not to exceed \$7,500.00.
- The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, <u>N.J.S.A</u>. 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession. The Mayor and Borough Clerk are hereby authorized to sign said contract.
- 3. A copy of the Resolution as well as the contract shall be placed on file with the Borough 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 Resolution 19-057:

	INTROUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT	
BRASWELL			Х				
BROULLON	Х		Х				
MAZZOLA			Х				
RYAN		Х	Х				
O'NEIL			Х				

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 January 16, 2019. WITNESS my hand this 17th day of January 2019.

Some Scolos Bonnie Brookes, RMC

Municipal Clerk