



BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH

## **RESOLUTION 19-091**

### **RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES FOR A LICENSED PLANNER TO PREPARE AN AMENDED REDEVELOPMENT PLAN FOR BLOCK 84, LOT 2.01**

**WHEREAS**, by way of Resolution 18-070, the Borough of Highlands designated Block 84, Lot 2.01 commonly referred to as Captains Cove Marina as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et. seq.; and

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et. seq. provides for procedures to establish a Redevelopment Plan for the municipality; and

**WHEREAS**, in accordance with Ordinance O-18-26, lawfully adopted on December 19, 2018, the Captains Cove Redevelopment Plan dated November 20, 2018, as applicable to Block 84, Lot 2.01 in the Borough of Highlands was adopted; and

**WHEREAS**, in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, the Mayor and Council have determined that it will embark upon the preparation of an Amended Redevelopment Plan for the aforesaid property which was designated as an area in need of redevelopment; and

**WHEREAS**, the Borough is in need of Professional Planning Services from a licensed Professional in order to prepare the aforesaid Amended Redevelopment Plan; and

**WHEREAS**, in order to achieve the Borough's objectives, Heyer, Gruel & Associates will prepare the Amended Redevelopment Plan for Block 84, Lot 2.01 commonly referred to as Captains Cove Marina; and

**WHEREAS**, Heyer, Gruel & Associates will prepare the Amended Redevelopment Plan for the aforesaid property for a fee not to exceed \$6,500.00 billed at their hourly rates; 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

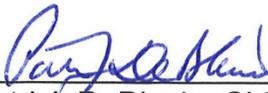
**WHEREAS**, this contract is to be awarded for an amount not to exceed \$6,500.00 for the aforesaid Professional Planning Services; and

**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**, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands:

I hereby certify that funds are available as follows:  
Account: 9-01-21-180-000-251

  
\_\_\_\_\_  
Patrick DeBlasio, Chief Financial Officer

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 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 as described above for an amount not to exceed \$6,500.00.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, 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. 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 19-091:

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

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 March 6, 2019. WITNESS my hand this 7<sup>th</sup> day of March 2019.

  
 Bonnie Brookes, RMG  
 Municipal Clerk