



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 19-159

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES FOR DRAINAGE IMPROVEMENTS TO NORTH STREET

WHEREAS, the Borough of Highlands has a need for professional land surveying and engineering services in connection with drainage improvements to North Street pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, CME Associates has set forth its proposed services in a written proposal dated May 29, 2019, a copy of which is available at the office of the Borough Clerk; and

WHEREAS, the said Proposal includes the following: Design Phase Services and Bid Phase Services; and

WHEREAS, the proposed amount of the contract with CME Associates is \$10,700.00, consisting of the following:

• Design Phase Services	\$7,700.00
• Bid Phase Services	<u>\$3,000.00</u>
Total	\$10,700.00

; and

WHEREAS, such professional land surveying and engineering services can only be provided by licensed professionals and the firm of CME Associates, 1460 Route 9 South, Howell, New Jersey 07731 is so recognized; and

WHEREAS, the governing body has determined that it is in the best interest of the Borough to retain CME Associates for the proposed land surveying and engineering services in connection with drainage improvements to North Street as set forth in its proposal; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$10,700.00 for professional land surveying and engineering services as stated in CME Associates' proposal dated May 29, 2019; and

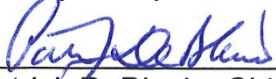
WHEREAS, CME Associates has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year

and that the contract will prohibit CME Associates from making any reportable contributions through the term of the contract; and

WHEREAS, CME 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:



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. CME Associates is hereby retained to provide land surveying and engineering services in connection with drainage improvements to North Street as described above in their proposal dated May 29, 2019, for an amount not to exceed \$10,700.00.
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). 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 19-159:

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRASWELL	X		X			
BROULLON		X	X			
MAZZOLA			X			
RYAN			X			
O'NEIL			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 June 5, 2019. WITNESS my hand this 6th day of June 2019.



Bonnie Brookes, RMC
Municipal Clerk