

R-15-192

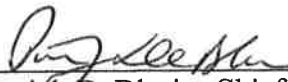
**RESOLUTION AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT
RFP – PROFESSIONAL PLANNING SERVICES FOR THE PREPARATION OF A
MASTER PLAN REEXAMINATION AND A NEW MASTER PLAN**

WHEREAS, the Borough of Highlands has a need for professional engineering/planning services for preparation of a Master Plan Reexamination and a new Master Plan and adopted Resolution R-15-76 on March 18, 2015 awarding the contract for professional services to T & M Associates for an amount not to exceed 48,900.00; and

WHEREAS, the Master Plan Subcommittee is requesting additional professional services to complete the Master Plan for an additional amount of \$12,500.00

WHEREAS, this contract is to be amended for an additional amount not to exceed \$12,500 as provided in the proposal with the certification of funds being provided by the Chief Financial Officer

Account: Bond Ordinance O-14-11




Patrick DeBlasio, Chief Financial Officer

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

1. The firm of T & M Associates is hereby retained to provide professional engineering/planning services for an additional amount not to exceed \$12,500.00 for a total amended contract amount of \$61,400.00.
2. The contract is awarded through the fair and open process as a Professional Service in accordance with NJSA 19:44A-20.5 et seq. and in accordance with NJSA 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 a public notice of this award as required by law.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CARD				x		
REDMOND						x
RYAN	x		x			
WELLS		x	x			
NOLAN						x
ON CONSENT AGENDA		YES		x NO		

DATE: October 7, 2015


 Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-15-192 adopted by the Governing Body of the Borough of Highlands on October 7, 2015.

 Carolyn Cummins, Borough Clerk