

**R-16-62**  
**RESOLUTION AUTHORIZING THE AWARD OF A “FAIR AND OPEN” CONTRACT**  
**RFP – PROFESSIONAL SERVICES FOR COAH PROFESSIONAL PLANNING**  
**SERVICES**

**WHEREAS**, the Borough of Highlands has a need for professional COAH planning services; and

**WHEREAS**, the Borough advertised in the newspaper and on the borough’s website for the receipt of Request for Proposals for COAH Professional Services and the Borough received the following three proposals:

1. Heyer, Gruel & Associates
2. T & M Associates
3. Burgis Association, Inc.

**WHEREAS**, this contract is to be awarded for an amount not to exceed \$20,000.00 as provided in the proposal with the certification of funds being provided by the Chief Financial Officer

Account: Bond Ordinance O-14-11

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Patrick DeBlasio, Chief Financial Officer

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

1. The firm of Heyer, Gruel & Associates is hereby retained to provide professional engineering/planning services for amount not to exceed \$20,000.00 .
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
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BROULLON	X		X			
D'ARRIGO			X			
CARD			X			
WELLS			X			
NOLAN		X	X			
ON CONSENT AGENDA			YES	X	NO	

DATE: February 3, 2016

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Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-16-62 adopted by the Governing Body of the Borough of Highlands on February 3, 2016.

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Carolyn Cummins, Borough Clerk