

BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

LAND USE BOARD RESOLUTION 2020-08

A Resolution Appointing a Land Use Board Engineer for the Calendar year 2020 and
Authorizing the Award of a Fair and Open Contract for Professional Engineering Services

Whereas, the Borough of Highlands Land Use Board has a need for the professional engineering services to be provided for the calendar year 2020 pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

Whereas, on January 2, 2020 the Land Use Board adopted Resolution 2020-06 appointing T&M Associates and Edward Herrman P.E. of T & M Associates is hereby appointed Borough Engineer for the calendar year 2020 and is awarded a professional service contract for an amount not to exceed \$6,000.00 for professional engineering services provided for the period of January 1, 2020 through December 31, 2020.

Now Therefore, Be it Resolved, by the Land Use Board of the Borough of Highlands as follows:

1. That the services to be rendered shall be in compliance with the Laws of New Jersey.
2. The Chairman and Board Secretary are hereby authorized to sign a contract for Professional Engineering Services in accordance with this Resolution.
3. This 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.
4. A copy of the Resolution as well as the contract shall be placed on file with the Land Use Board Secretary and the Borough Clerk. The Board Secretary is hereby directed to publish notice of this award as required by law.

Offered by Mayor Broullon

Seconded by Mr. Kutosh

There was no debate.

Ayes: Mr. Burton, Mr. Kutosh, Mr. Lee, Ms. LaRussa, Ms. Mazzola, Mr. Montecalvo, Ms. Nash, Ms. Walsh, Mayor Broullon, Mr. Knox, Chairman Stockton

Nays:

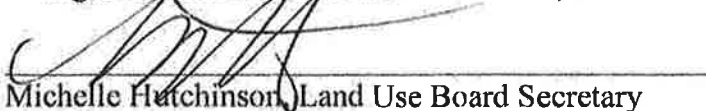
Abstentions:

Absent:



Andrew Stockton, Chairman
Land Use Board
Borough of Highlands

I, Michelle Hutchinson, certify that this is a true and correct record of the actions of the Borough of Highlands Land Use Board on March 6, 2020



Michelle Hutchinson, Land Use Board Secretary