



BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH

## RESOLUTION 17-106

### RESOLUTION AWARDING A FAIR AND OPEN CONTRACT FOR THE RIP RAP MITIGATION PROGRAM FOR THE SOUTH BAY PUMP STATION

**WHEREAS**, the Borough of Highlands has been approved by NJOEM and FEMA to mitigate the South Bay Pump Station in the Borough of Highlands; and,

**WHEREAS**, the Borough has a need for Professional Engineering Services which can only be provided by a licensed Professional; and

**WHEREAS**, the Borough of Highlands advertised for bids to serve as the Project Engineer for the RIP RAP Mitigation Program for the South Bay Pump Station; and

**WHEREAS**, the governing body of the Borough of Highlands has made the determination that it is in the best interest of the Borough to award the contract for the Project Engineer to perform the necessary work, including, but not limited to, completion of the DEP Permit as well as the design and survey of the South Bay Pump Station; and

**WHEREAS**, this contract is to be awarded for an amount not to exceed \$11,500.00 for Professional Engineering Services as stated on the proposal submitted by CME Associates; and

**WHEREAS**, CME Associates has completed and submitted a Business Entity Disclosure Certification which certifies that CME 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 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**, a certification of availability of funds has been provided by the Chief Financial Officer of the Borough of Highlands; and

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

1. CME Associates is hereby awarded the contract to serve as Project Engineer for the RIP RAP Mitigation Program for the South Bay Pump Station in the amount of \$11,500.00.
2. A copy of this Resolution as well as the contract/proposal shall be placed on file with the Clerk of the Borough of Highlands.
3. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

**Motion:** Approve Resolution, **moved** by Mayor O'Neil; **Seconded** by Councilmember Card

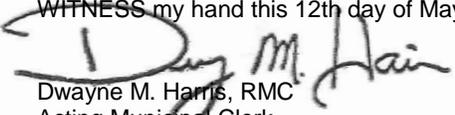
**Vote:** Motion carried by roll call vote (summary: Yes = 5; No = 0).

**Yes:** Councilmembers Broullon, Card, D'Arrigo, Wells and Mayor O'Neil

**No:** None

**Abstain:** None

I, Dwayne M, Harris, Acting 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 Meeting, held May 03, 2017. WITNESS my hand this 12th day of May 2017.



Dwayne M. Harris, RMC  
Acting Municipal Clerk