



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 19-103

RESOLUTION APPOINTING BOROUGH ECONOMIC DEVELOPMENT OFFICER FOR THE CALENDAR YEAR 2019 & AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ECONOMIC DEVELOPMENT SERVICES

WHEREAS, the Borough of Highlands has a need for an Economic Development Officer for the Borough of Highlands for the calendar year 2019; and

WHEREAS, the Borough has publicly advertised for a Request for Proposals and Qualifications and said requests for Economic Development Officer were to be received in the Office of the Municipal Clerk no later than March 5th 2019; and

WHEREAS, Clifford J. Moore, III submitted the only proposal received by the Borough; and

WHEREAS, the Borough has reviewed the proposal received and has determined that the Mayor and Borough Council desires to authorize the execution of a contract between Clifford J. Moore, III and the Borough for the provisions of said services for the year of 2019; and

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

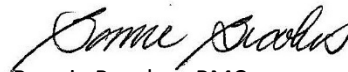
1. Clifford J. Moore, III is hereby appointed Economic Development Officer for the calendar year 2019 and is awarded a contract for an amount not to exceed \$35,000 prorated for economic development officer services provided for the period of January 1, 2019 through December 31, 2019.
2. That the services to be rendered shall be in compliance with the Laws of New Jersey.
3. The Mayor and Borough Clerk are hereby authorized to sign a contract for such services in a form to be reviewed and approved by the Borough Attorney.
4. This contract is awarded without competitive bidding because it does not exceed the bid threshold as established by N.J.S.A. 40A:11-3 and Borough Resolution 15-145.

5. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk.
6. The Borough Clerk is hereby directed to publish notice of this award as required by law.

Motion to Approve Resolution 19-103:

	INTROUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRASWELL					X	
BROULLON			X			
MAZZOLA			X			
RYAN		X	X			
O'NEIL	X		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 March 20, 2019. WITNESS my hand this 22nd day of March 2019.



Bonnie Brookes, RMC
Municipal Clerk