

Mr. Caizza offered the following and moved its adoption:

R-08-167
RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR PROFESSIONAL APPRAISAL SERVICES
2 PRIVATE ROAD

WHEREAS, the Borough of Highlands has a need for professional Appraisal Services for the appraisal of 2 Private Road (Block 56, Lot 12 and 12.01) as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, for Green Acres properties two (2) appraisals are required; and

WHEREAS, such professional appraisal services can only be provided by licensed professionals and the firms of **Gagliano Appraisal, LLC, 1129 Broad Street, Shrewsbury, NJ 097702** and **Johnson Realty Services, P.O. Box 434, Sea Girt, NJ 08750** are so recognized; and

WHEREAS, these contracts are to be awarded for an amount not to exceed \$3,200 for Johnson Realty Services and \$3,000 for Gagliano Appraisal, LLC for the appraisal of 2 Private Road; and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands as follows:

Certification of funds is contingent upon adoption of
Emergency Temporary Appropriation #2
Resolution R-08-170
Capital improvement-Acquisition of Property

Stephen Pfeffer, Chief Financial Officer

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised;

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

1. Gagliano Appraisal, LLC (\$3,000) and Johnson Realty Services (\$3,200) are hereby retained to provide professional appraisal services as described above for an amount not to exceed \$6,200.00.
2. The 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.
3. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.
4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

Seconded by Mr. Urbanski and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: Mr. Nolan

ABSENT: Mrs. Burton

ABSTAIN: None

Date: September 24, 2008

NINA LIGHT FLANNERY
Borough Clerk

I, _____, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on September 24, 2008.