

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

Resolution 20-025

A Resolution Appointing a Borough Economic Development Officer for the Calendar Year 2020 & 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 2020; and

WHEREAS, the Borough previously appointed Clifford J. Moore, III as its Economic Development Officer for the calendar year 2019; and

WHEREAS, the Borough has determined to reappoint Clifford J. Moore, III as Economic Development Officer and 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 2020; 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 2020 and is awarded a contract for an amount not to exceed \$35,000_for economic development officer services provided for the period of January 1, 2020 through December 31,2020.
- 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.

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL		X	X			
MAZZOLA			X			
RYAN	X		X			
VALKOS			X			
BROULLON			X			

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This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: 01/01/2020

Matthew Conlon, RMC, Municipal Clerk

