

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

Resolution 20 - 172

A Resolution Authorizing Award of a Fair and Open Contract for Borough Planner for Business District and Residential Development Modifications

WHEREAS, the Borough of Highlands has a need for professional planning services to be provided to the Borough of Highlands pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough has, through the fair and open process, publicly advertised for a Request for Proposals and Qualifications for a professional Planner to review and make recommendations concerning modifications to the existing Residential and Business District; and

WHEREAS, proposals were received up until 11:00 a.m. on Thursday, June 25, 2020, and later evaluated by the Governing Body, for the individual who was most advantageous, with due consideration to the qualifications, experience, compensation and other factors and criteria; and

WHEREAS, the Borough has reviewed all proposals received and has determined that the Mayor and Borough Council desires to authorize the execution of a professional services contract between Phillips, Preiss, Grygiel, Leheny, Hughes, LLC and the Borough for the provisions of said service for the year of 2020.

WHEREAS, a certification of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands.

Account # 0-01-21-185-000-245

Amount: Not to exceed \$30,000.00

Patrick DeBlasio, Chief Financial Officer

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

1. Phillips, Preiss, Grygiel, Leheny, Hughes, LLC is hereby retained as Borough Planner to provide professional services for business district and residential redevelopment modifications for an amount not to exceed \$30,000.00, plus reimbursable expenses for professional planning services provided to the Borough, at an hourly rate of \$150.00 for Paul Grygiel, AICP, PP, with additional hourly rates set forth in the proposal submitted, for the year 2020.

- 2. That that the services to be rendered shall be in compliance with the laws of the State of New Jersey.
- 3. The Mayor and Borough Clerk are hereby authorized to sign a contract for Professional Planning Services in accordance with this Resolution.
- 4. This contract is awarded without competitive bidding as "Professional Services" in accordance with the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
- 5. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Highlands.
- 6. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

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

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

DATE OF VOTE:

August 3, 2020

Matthew Conlon, RMC, Municipal Clerk