



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 23-066

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE PREPARATION OF AN ENGINEERING REVIEW OF ON-GOING CONSTRUCTION AT 14 & 32 NORTH PEAK STREET (BLOCK 35, LOTS 8 & 9)

WHEREAS, the Borough of Highlands has a need for professional engineering services in connection with the preparation of an engineering review of on-going construction at 14 & 32 North Peak Street (Block 35, Lots 8 & 9), pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, CME Associates has set forth its proposed services in a written proposal dated February 13, 2023, a copy of which is available at the office of the Borough Clerk; and

WHEREAS, the said proposal encompasses a review of Borough files and preparation of a report of events and construction activities to date at the above properties; and

WHEREAS, the proposed amount of the contract with CME Associates is \$4,400.00, consisting of the following:

1. Review files and coordination with Borough offices regarding submission of any plans or permit applications by the developer.
2. Review all violation notices issues by the Borough;
3. Perform a site visit to observe current site conditions and erosion control measures observed; and
4. Prepare an engineer's report with photos and documents discussing the site conditions observed over the course of the last 12-24 months, any engineering reviews/letters issues, and actions the Borough has taken.

WHEREAS, such professional engineering services can only be provided by licensed professionals and the firm of CME Associates, 1460 Route 9 South, Howell, New Jersey 07731 is so recognized; and

WHEREAS, the governing body has determined that it is in the best interest of the Borough to retain CME Associates for the proposed engineering services in connection with the preparation of an engineering review of on-going construction at 14 & 32 North Peak Street (Block 35, Lots 8 & 9) as set forth in its proposal; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$4,400.00 for professional engineering services as stated in CME Associates' proposal dated February 13, 2023; and

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

I hereby certify that funds are available as follows: 3-01-20-165-000-244



Patrick DeBlasio, 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:

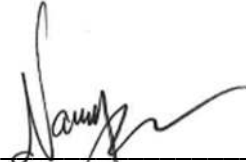
1. CME Associates is hereby retained to provide engineering services in connection with the preparation of an engineering review of on-going construction at 14 & 32 North Peak Street (Block 35, Lots 8 & 9) as described above and in their proposal dated February 13, 2023, for an amount not to exceed \$4,400.00.
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). The Mayor and Borough Clerk are hereby authorized to sign said contract.
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.

Motion to Approve R 23-066:

| | INTRODUCED | SECOND | AYE | NAY | ABSTAIN | ABSENT |
|-----------|------------|--------|-----|-----|---------|--------|
| CERVANTES | | | | | | X |
| CHELAK | | | X | | | |
| MELNYK | | X | X | | | |
| OLSZEWSKI | | | 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: February 15, 2023



Nancy Tran, Municipal Clerk
Borough of Highlands