BOROUGH OF HILLSDALE
RESOLUTION 17091

AUTHORIZING THE BOROUGH OF HILLSDALE TO RETAIN THE SERVICES OF MASER CONSULTING FOR MATTERS CONCERNING WASTE MANAGEMENT OF NJ, INC'S "APPLICATION FOR A SOLID WASTE FACILITY PERMIT - PERMIT RENEWAL"

WHEREAS, Waste Management of NJ, Inc. has made an application for a permit renewal for the Solid Waste Facility in Hillsdale, Facility ID Number 133484 ; and

WHEREAS, the solid waste facility has been closed for some time, portions have been leased and there is considerable concern expressed by the Governing Body that a permit extension is unnecessary and not in the best interest of the residents of the Borough of Hillsdale; and

WHEREAS, The Borough desires to oppose this permit renewal; and

WHEREAS, it is in the Borough's best interest to obtain Maser Consulting Services tp assist the Borough in this opposition; and

WHEREAS, the required professional planning services to be rendered are "professional services" and are therefore exempt from public bidding requirements; and

WHEREAS, Maser Consulting has submitted a proposed budget for said services;

WHEREAS, the Borough is desirous of hiring Maser Consulting with the limitation that the fees not exceed $1,500.00.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, that it does hereby retain Maser Consulting under the terms of the Proposal, and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute all necessary documents to retain Maser Consulting in accordance with the Proposal.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017.

Dated: March 16, 2017

Jonathan M. DeJoseph, CMFO

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Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony		X	X				
Karcich, Scott			X				
Lundy, Abby			X				
Pizzella, Frank			X				
Ruocco, John	X		X				
Segalas, Steven			X				
Frank, Douglas							

Adopted: March 16, 2017

Attest: Denise Kohan
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor