BOROUGH OF HILLSDALE
RESOLUTION 18023

AUTHORIZING THE EXECUTION AND AWARD OF A FAIR AND OPEN CONTRACT FOR BOROUGH PLANNER

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Planner as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Engineer; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the "New Jersey Local Unit Pay to Play Law" that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the "fair and open" process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Maser Consulting P.A., 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856. will be the most advantageous to the Borough; and

WHEREAS, Maser Consulting, P.A. has completed and submitted a "Contribution Statement by Professional Business Entity" as required by Hillsdale Borough Ordinance No. 04-14, entitled, "An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts"; and Ordinance No. 11-19 "Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements"

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Maser Consulting, P.A. at the rate of per their proposal of November 30, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Maser Consulting, P.A. as Borough Planner through December 31, 2018 or until a successor is qualified or appointed.

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 2018. Account # to be charged 8-01-21-180-200.

Dated: January 7, 2018

Jonathan M. DeJoseph, CMFO

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

Adopted: January 7, 2018

Attest: Denise Kohan
Denise Kohan
Municipal Clerk

John Ruocco 1-7-18
John Ruocco
Mayor