

**BOROUGH OF HILLSDALE
RESOLUTION 24222**

**RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT
WITH COLLIERS ENGINEERING & DESIGN FOR
PROFESSIONAL PLANNING SERVICES TO PREPARE A NEW FOURTH
ROUND HOUSING ELEMENT AND FAIR SHARE PLAN PURSUANT TO THE
RECENTLY ENACTED LEGISLATION**

WHEREAS, Colliers Engineering & Design Inc. (hereinafter, “Colliers”) has presented an Agreement to the Borough for planning services to prepare a new Fourth Round Housing Element and Fair Share Plan Pursuant to the recently enacted legislation; and

WHEREAS, the scope of services in the Agreement includes an Evaluation of DCA Obligation, Housing Element & Fair Share Plan, Spending Plan, Meetings and Meeting Preparation and Coordination as well as possible additional services as describe in the proposal; and

WHEREAS, the fee related to the above referenced service is not to exceed Thirty-One Thousand and Thirty Dollars and no cents (\$31,030.00); and

WHEREAS, the Borough desires to execute the Agreement and authorize Colliers to perform the service set forth above.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes the Mayor and/or Administrator to sign the aforesaid Agreement with Colliers and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said document.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, David Young, 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 2024. Account # to be charged T-21-00-830-004.

Dated: August 13, 2024

David Young
David Young, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Escobar, John			X				
Fox, Justin			X				
Lundy, Abby		X	X				
Osso, Clemente			X				
Ruocco, John	X		X				
Trochimiuk, Janetta			X				
Sheinfield, Michael							

Adopted: August 13, 2024

Attest: Denise Kohan
Denise Kohan
Municipal Clerk

Michael Sheinfield
Michael Sheinfield
Mayor