

**BOROUGH OF HILLSDALE
PLANNING BOARD
RESOLUTION NO. 2020-__
RESOLUTION APPOINTING BURGIS ASSOCIATES, INC.
AS PLANNING BOARD PLANNER FOR 2020**

WHEREAS, the Hillsdale Planning Board (the “Board”) has not yet engaged a planner for the 2020 calendar year and said appointment has been delayed due to Covid-19 and various orders entered by Governor Murphy; and

WHEREAS, the Board requires the services of a Planner; and

WHEREAS, the Borough published a Request for Qualifications, a copy of which is on file with the Borough Clerk; and

WHEREAS, such services constitute a professional service within the meaning of N.J.S.A. 40A:11-5 for which public bidding is not required; and

WHEREAS, Burgis Associates, Inc. has submitted its qualifications and accepted the terms and conditions set out in the Request for Qualifications; and

WHEREAS, it is in the best interest of the Planning Board of the Borough of Hillsdale to accept said proposal; and

WHEREAS, the Planning Board of the Borough of Hillsdale determined to retain Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 as its Planning Board Planner for the period commencing June 23, 2020 through December 31, 2020.

NOW THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Hillsdale that this Resolution is hereby adopted confirming the appointment of Burgis Associates, Inc. for the period commencing June 23, 2020 and ending on December 31, 2020,

and authorizing the Board Chairman to execute a contract with Burgis Associates, Inc. to pay for services in accordance with the Request for Qualifications.

BE IT FURTHER RESOLVED that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to: (1) Thomas Behrens, Jr., MCRP; (2) Nylema Nabbie, Esq.; (3) Law Department of the Borough of Hillsdale; and (4) the Borough of Hillsdale Purchasing Agent.

MOVED BY: Joanne Miano

SECONDED BY: Meredith Kates

VOTE: FOR 11 AGAINST 0 ABSTAIN 0

MEMORIALIZATION VOTE:

MOVED BY:

SECONDED BY:

VOTE: FOR AGAINST ABSTAIN

APPROVED

Attest:

Meredith Kates, Secretary

Michael Giancarlo, Chair

Joanne Miano, Vice-Chair

I certify that the foregoing is a true copy of the Resolution adopted by the Board at its meeting held on _____, 2020.

Meredith Kates, Secretary

Dated: _____, 2020