

**BOROUGH OF HILLSDALE
PLANNING BOARD
RESOLUTION NO. 2022-8**

WHEREAS, the Planning Board of the Borough of Hillsdale, at its meeting of January 13, 2022, determined to retain Burgis Associates, Inc, located at 25 Westwood Avenue, Westwood, New Jersey 07675 as its Planning Consultant for the year commencing January 1, 2022 through December 31, 2022, as memorialized in this Resolution; and

WHEREAS, attached is a contract by and between Burgis Associates, Inc. and the Planning Board of the Borough of Hillsdale, which contract is attached as Exhibit “A”; and

WHEREAS, the 2022 hourly rate is as set forth at Exhibit “B” attached hereto; and

WHEREAS, the Planning Board of the Borough of Hillsdale, by adoption of this Resolution, authorizes the Chairman of the Planning Board, Dewey Burleson, to execute said contract on behalf of the Hillsdale Planning Board; and

WHEREAS, the Board ratifies any action taken by Thomas Behrens, PP, AICP of Burgis Associates prior to the date of his appointment.

NOW THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Hillsdale that this Resolution is further confirmation of the appointment of Burgis Associates, Inc. as Planner for the Planning Board of the Borough of Hillsdale for calendar year 2022 and that Chairman Dewey Burleson is authorized to execute the attached contract on behalf of the Planning Board.

BE IT FURTHER RESOLVED that a notice of this appointment shall be published once in a newspaper of general circulation.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Burgis Associates, Inc. and to the Law Department of the Borough of Hillsdale.

MOVED BY: Ed Alter

SECONDED BY: Stephen Riordan

VOTE: FOR _____ AGAINST _____ ABSTAIN _____

MEMORIALIZATION VOTE:

MOVED BY:

SECONDED BY:

VOTE: FOR _____ AGAINST _____ ABSTAIN _____

APPROVED

Attest:

Meredith Kates, Secretary

Dewey Burleson, Chair

Stephen Riordan, Vice-Chair

I certify that the foregoing is a true copy of the Resolution adopted on _____.

Meredith Kates, Secretary

Dated: _____, 2022

Exhibit A

Exhibit B