PLANNING BOARD OF THE BOROUGH OF ATLANTIC HIGHLANDS
RESOLUTION FOR THE APPOINTMENT OF
PLANNING SERVICES

WHEREAS, THE PLANNING BOARD OF THE BOROUGH OF
ATLANTIC HIGHLANDS (hereinafter, "Municipality") is a contracting unit
pursuant to the Local Public Contracts Law N.J.S.A.40:11-1 et seq.; and

WHEREAS, the Municipality’s Ordinance provides for the Planning Board
to employ or contract for the services of experts and other staff including
Planning Services to the Planning Board (hereinafter "Board") and further
authorizes said Board to appoint, fix compensation of or agree upon the rate of
compensation of a Planning Board Planner; and

WHEREAS, pursuant to the Municipal Land Use Law N.J.S.A. 40:55D-1
et. seq. the Borough Master Plan requires periodic reexamination and may be
updated from time to time; and

WHEREAS, the Board has determined that it is necessary and proper to
update the Borough Master Plan at this time and to retain the services of a
special planning consultant firm to serve the Board in that capacity; and

WHEREAS, the Board has requested proposals from planning consultants
by request for proposals published in the newspaper and by written request to
various planning consultants; and

WHEREAS, the Board has received, reviewed and considered the
proposals, credentials and qualifications of all persons having applied for the
aforesaid position; and

WHEREAS, following the aforesaid review, and interview of candidates
the said Board has determined that Thomas & Thomas, possesses the
necessary knowledge, experience and background to perform the aforesaid
services; and

WHEREAS, an appointment to the position of aforesaid may be made
without competitive bidding as a “professional service” pursuant to the provisions
of the Local Public Contracts Law as the said person is authorized by law to
practice and this profession is regulated by law and/or is exempt from N.J.S.A.
40A:11-1 et seq. which requires that the award of contract for "professional
services" without competitive bidding must be publicly advertised.

WHEREAS, The Board has determined that it has a need to acquire the
aforesaid services as a non-fair and open contract pursuant to the provisions of
N.J.S.A. 19:44A-20.5; and
WHEREAS, the term of the contract will be for one year; and

WHEREAS, the professional named herein has submitted a proposal indicating that they will provide the aforesaid services as set forth in the proposal which shall be attached hereto and made a part hereof, and

WHEREAS, the professional named herein has completed and submitted a Business Entity Disclosure Certification which certifies that the professional has not made any reportable contributions to a political party committee, candidate committee, joint candidate committee or other entity identified in N.J.S.A. 19:44A-20.26 in the previous one year, and that the contract will prohibit the professional from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED by the Board on this 2nd day of January, 2020 that Thomas & Thomas, be and is hereby appointed to serve as aforesaid for the period of January 1, 2020 to December 31, 2020 at a fee pursuant to the attached agreement; and

BE IT FURTHER RESOLVED that notice be given by public advertisement that on the 2nd day of January, 2020 the Board did appoint Thomas & Thomas to serve as aforesaid to the Board from the period from January 1, 2020 to December 31, 2020, pursuant to the requirements of the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.

OFFERED BY: Mr. Colangelo

SECONDED BY: Mr. Neff

ROLL CALL INDICATED:

APPROVE: Mr. Dougherty, Mr. Borns, Mr. Hawley, Mr. Caccamo, Mr. McGoldrick, Mr. Neff, Mrs. Murray, Mr. Colangelo, Mr. Sonnek-Schmelz

OPPOSE: None

ABSTAIN: None

ABSENT: Mr. Pepe, Mr. Illiano

Secretary, Planning Board of the Borough of Atlantic Highlands