January 26, 2016

Resolution 2016

Resolution Authorizing the Execution of "Fair and Open" Professional Services Contracts with the Borough of Bradley Beach for the Provision of Professional Services

Mayor Engelstad offered the following resolution and moved its adoption:

WHEREAS, there exists a need for professional services to be provided to the Borough of Bradley Beach, County of Monmouth, New Jersey (the "Borough") for the year January 1, 2016 through December 31, 2016; and

WHEREAS, the Borough has, through the fair and open process, publicly advertised for a Request for Proposals and Qualifications and said requests for Professional Services were received in the Office of the Municipal Clerk no later than 4pm on December 1, 2015; and

WHEREAS, the Borough has reviewed all proposals received and has determined that the Borough Council desires to authorize the execution of a professional services contract between following listed persons/firms and the Borough for the provisions of said services for the year 2016; and

WHEREAS, the Local Public Contracts law (N.J.S.A. 40A:11-1 et. seq.) requires a resolution authorizing the appoint for Professional Services.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bradley Beach as follows:

1. **Borough Planner** **Jennifer Beahm, P.P., AICP** CME Associates
   3141 Bordentown Ave., Parlin, NJ 08859

2. That the services to be rendered shall be in compliance with the Laws of New Jersey.
3. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are to performed by a recognized profession licensed and regulated by law.
4. A copy of this resolution, certified to be a true copy by the Borough Clerk shall be advertised as required by law within ten (10) days from the date adoption.

BE IT FURTHER RESOLVED, that the Professionals are directed to prepare a written contract to be executed with the Borough and that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough.

Seconded by Councilman _____ and adopted on roll call by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Cotler				
Mr. Volante				
Mr. Goldfarb				
Mr. Galassetti				
Mayor Engelstad				

CERTIFICATION

I, Mary Ann Solinski, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the January 26, 2016 meeting.

_____
MARY ANN SOLINSKI, RMC, CMC
Municipal Clerk