

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 24-070**

## AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE 2024 NJDCA LOCAL RECREATION IMPROVEMENT GRANT

**WHEREAS**, the Borough of Highlands has a need for professional engineering services to assist with the preparation and submission of a 2024 NJDCA Local Recreation Improvement Grant through the NJDCA SAGE system pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the proposed project for funding is for improvements at Frank Hall Park; and

**WHEREAS**, Colliers Engineering & Design, Inc. has set forth its proposed services in a written proposal dated February 2, 2024, a copy of which is available at the office of the Borough Clerk; and

**WHEREAS**, the scope of work for the project includes SAGE account update and completion of forms; draft statement letters for Mayor/Governing Body; narratives including agency capacity, project description, project narrative, statement of need, objectives, scope of services; project schedule and work plan; certification sheets; draft governing body resolution; project budget and proof of ownership; and

**WHEREAS**, the Borough requires professional engineering services to assist with the preparation and submission of the aforesaid Grant; and

**WHEREAS,** such professional engineering services can only be provided by licensed professionals and the firm of Colliers Engineering & Design, Inc., 101 Crawfords Corner Road, Suite 3400, Holmdel, New Jersey 07733 is so recognized; and

**WHEREAS**, the governing body has determined that it is in the best interest of the Borough to retain Colliers Engineering & Design, Inc. for professional services in connection with the 2024 NJDCA Local Recreation Improvement Grant; and

**WHEREAS**, this contract is to be awarded for an amount not to exceed \$5,700.00 as stated in Colliers Engineering & Design, Inc.'s proposal dated February 2, 2024; and

**WHEREAS,** Colliers Engineering & Design, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Colliers Engineering & Design, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year and that the contract will prohibit Colliers Engineering & Design, Inc. from making any reportable contributions through the term of the contract; and

**WHEREAS**, Colliers Engineering & Design, Inc. has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c 271; and

**WHEREAS**, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands;

I hereby certify that funds are available as follows: Acct# 4-01-20-165-000-244

Patrick DeBlasio, Chief Financial Officer

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Highlands as follows:

- 1. Colliers Engineering & Design, Inc. is hereby retained to provide professional engineering services in connection with the 2024 NJDCA Local Recreation Improvement Grant as outlined above for an amount not to exceed \$5,700.00.
- 2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a). The Mayor and Borough Clerk are hereby authorized to sign said contract.
- 3. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.
- 4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

Motion to Approve R 24-070:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
CERVANTES						
CHELAK						
MELNYK						
OLSZEWSKI						
BROULLON						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: February 21, 2024

Nancy Tran, Municipal Clerk Borough of Highlands