

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 23-189**

## AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES IN CONNECTION WITH ENVIRONMENTAL SITE INVESTIGATION TO OVERLOOK PARK

**WHEREAS**, the Borough of Highlands has a need for professional environmental consulting services in connection with environmental site investigation at Overlook Park, pursuant to the provisions of <u>N.J.S.A.</u> 19:44A-20.5; and

**WHEREAS**, CME Associates has set forth its proposed services in a written proposal dated August 9, 2023, a copy of which is available at the office of the Borough Clerk; and

WHEREAS, the said proposal encompasses environmental property site investigation; and

**WHEREAS**, the proposed amount of the contract with CME Associates is \$22,640.00, consisting of the following:

	Task		Cost
1.	Health and Safety Plan and		\$ 3,330.00
	Quality Assurance Project Plan		
2.	Site Investigation Activities		\$ 11 <i>,</i> 920.00
3.	Site Investigation Report		<u>\$ 7,390.00</u>
		Total	\$ 22,640.00

**WHEREAS,** such professional engineering services can only be provided by licensed professionals and the firm of CME Associates, 3759 Highway 1 South, Suite 100 Monmouth Junction, New Jersey 08852 is so recognized; and

**WHEREAS**, the governing body has determined that it is in the best interest of the Borough to retain CME Associates for the proposed environmental consulting services in connection with Overlook Park as set forth in its proposal; and

**WHEREAS,** this contract is to be awarded for an amount not to exceed \$22,640.00 for professional engineering services as stated in CME Associates' proposal dated August 9, 2023; and

**WHEREAS**, CME Associates has completed and submitted a Business Entity Disclosure Certification which certifies that it 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 CME Associates from making any reportable contributions through the term of the contract; and

**WHEREAS,** CME Associates 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#C-04-23-101-000-204

Patrick DeBlasio, Chief Financial Officer

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

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

- 1. CME Associates is hereby retained to provide environmental consulting services in connection with site inspection at Overlook Park as described above and in their proposal dated August 9, 2023, for an amount not to exceed \$22,640.00.
- 2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, <u>N.J.S.A.</u> 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 23-189:

	INTRODUCED	SECOND	AYE	NAY	RECUSE	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: September 6, 2023

Nancy Tran, Municipal Clerk Borough of Highlands