

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 24-121**

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES IN CONNECTION WITH A 2025 OPEN SPACE GRANT APPLICATION FOR FRANK HALL PARK

**WHEREAS**, the Borough of Highlands has a need for professional services in connection with the submission of a 2025 grant application to the Monmouth County Municipal Open Space Grant Program for infrastructure improvements to Frank Hall Park; and

**WHEREAS**, Colliers Engineering & Design has set forth its proposed services in a written proposal dated June 5, 2024, a copy of which is available at the office of the Borough Clerk; and

**WHEREAS,** the said proposal encompasses preparation and submission of the final grant application as detailed in the proposal; and

**WHEREAS**, the proposed amount of the contract with Colliers Engineering & Design is \$6,000.00, consisting of preparing and submitting a grant application to the Monmouth County Municipal Open Space Grant Program for the purpose of requesting funds to support infrastructure improvements to Hall Park; and

**WHEREAS,** such professional services can only be provided by licensed professionals and the firm of Colliers Engineering & Design, 101 Crawfords Corner Road, Holmdel, NJ 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 for the proposed services in connection with the application for the 2025 Open Space Grant for Frank Hall Park as set forth in its proposal; and

**WHEREAS,** this contract is to be awarded for an amount not to exceed \$6,000.00 for professional services as stated in Colliers Engineering & Design's proposal dated June 5, 2024; and

WHEREAS, Colliers Engineering & Design 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 Colliers Engineering & Design from making any reportable contributions through the term of the contract; and

**WHEREAS,** Colliers Engineering & Design 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 cer	tify t	hat f	unds	are	avail	able	as follows: T-03-56-854-000-000
	Par	Da	01	Hen	1		
Patrick DeBl	lasio,	Chie	ef Fin	anci	al Off	ficer	
	s for						.A. 40A:11-1 et. seq. requires that notice with warded without competitive bids must be
<b>NOW, THERFORE, E</b> follows:	BE IT	RES	OLVE	<b>D</b> , by	the (	Boro	ough Council of the Borough of Highlands as
1. Colliers Engineering & Design is hereby retained to provide professional services in connection with the 2025 Open Space Grant for Frank Hall Park as described above, and in their proposal dated June 5, 2024, for an amount not to exceed \$6,000.00.							
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	-121	.:				
	DUCED	ND			Z	L	This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.
	INTRO	SECON	AYE	ANN	ABSTAIN	ABSEN	DATE OF VOTE: June 5, 2024
CERVANTES							
CHELAK							
MELNYK							Nancy Tran Municipal Clark
OLSZEWSKI							Nancy Tran, Municipal Clerk Borough of Highlands
BROULLON							DOLOUGH OF HIGHIANUS