R13:06/07/18

RESOLUTION

WHEREAS, in accordance with the "New Jersey Local Unit Pay to Play" law, public law 2004, chapter 19 (NJSA 19:44A-20.4-5 et seq), the Borough of Watchung solicited proposals for the professional services of an engineer for the year 2018; and

WHEREAS, proposals were received and opened on December 7, 2017; and

WHEREAS, after review by the Administrative and Finance Committee and based on their merits and abilities, a contract was awarded on January 18, 2018 to Maser Consulting P.A., One River Centre, Building Two, 331 Newman Springs Road, Red Bank, NJ 07701 to perform all of the duties of Engineer in the Borough including special assignments that may arise during the course of performing these duties; and

WHEREAS, it had been determined that a need exists for our Affordable Housing Consultant to work with Professional Planner Mark Healey to prepare a Preliminary Investigation to determine whether the Property on Bonnie Burn Road, Block 7402, Lots 19.01 and 19.02 and Block 7403, Lots 5 and 10, is an area in need of non-condemnation redevelopment; and

WHEREAS, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account:

Affordable Housing Trust Fund

William J. Hance

William J. Hance, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung that the Mayor and Borough Clerk are hereby authorized and directed to execute an expansion to the contract for the engineering services of **Maser Consulting, P.A.,** One River Centre, Building Two, 331 Newman Springs Road, Red Bank, NJ 07701 for additional Planning Services in an amount not to exceed $7,500.00 (jointly with Planner Mark Healey, total combined amount - see R14:06/07/08 SP); and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise the contract amendment within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) concerning the award of contracts for professional services.

Date: June 7, 2018
Index: Award Contract
C: W. Hance
T. Herits
M. Shiffman 6/7/18

Council

Stephen K. Pote, Mayor

R14:06/07/18

RESOLUTION

WHEREAS, in accordance with the "New Jersey Local Unit Pay to Play" law, public law 2004, chapter 19 (NJSA 19:44A-20.4-5 et seq), the Borough of Watchung Planning Board solicited proposals for Professional Planning Services for the year 2018; and

WHEREAS, proposals were received and opened on December 7, 2017; and

WHEREAS, after review by the Administrative and Finance Committee and based on their merits and abilities, a contract was awarded on January 18, 2018 to Mark Healey, 14 Coleman Avenue, Red Bank, NJ 07701 to perform all of the duties of Professional Planner for the Watchung Planning Board including special assignments that may arise during the course of performing these duties; and

WHEREAS, it had been determined that a need exists for the Planning Board Professional Planner to work with the Borough's Affordable Housing Consultant to prepare a Preliminary Investigation to determine whether the Property on Bonnie Burn Road, Block 7402, Lots 19.01 and 19.02 and Block 7403, Lots 5 and 10, is an area in need of non-condemnation redevelopment; and

WHEREAS, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account:

Affordable Housing Trust Fund

William J. Hance, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung that the Mayor and Borough Clerk are hereby authorized and directed to execute an expansion to the contract for Professional Planning services of **Mark Healey,** 14 Coleman Avenue, Red Bank NJ 07701 for additional Planning Services in an amount not to exceed $7,500.00 (jointly with Consultant Marcia Shiffman of Maser Consulting, total combined amount – see R13:06/07/08 SP); and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise the contract amendment within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) concerning the award of contracts for professional services.

Date: June 7, 2018
Index: Award Contract
C: W. Hance 6/7/18
M. Healey

Council

Stephen K. Pote, Mayor