

BOROUGH OF ALLENTOWN
PLANNING BOARD
Monmouth County, New Jersey
8 North Main Street / PO Box 487/ Allentown, NJ 08501

RESOLUTION 2025-03

APPOINTING BOARD PROFESSIONALS WITHOUT COMPETITIVE BIDDING BY
THE ALLENTOWN BOROUGH PLANNING BOARD, acting as a combined Planning
Board & Zoning Board of Adjustment.

WHEREAS, there exists a need to provide the Allentown Borough Planning Board with professional services of a general nature during the period from January 1, 2025 until the 2026 Reorganization Meeting generally held in January: and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose within the Planning Board budget; and

WHEREAS, "professional services" are those "rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training" (N.J.S.A. 40A:11-2), and the professional planning services required by the Board are "professional services" as heretofore defined, and are excepted from the public bidding requirement pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et.seq.) requires that the Resolution authorizing the award of a contract for Professional Services without competitive bidding must be publicly advertised;

WHEREAS, the contract is being awarded as a "non-fair and open" contract pursuant to N.J.S.A. 19:44A-20.5.

NOW THEREFORE, BE IT REOLVED by the Allentown Borough Planning Board as follows:

1. That the Allentown Borough Planning Board hereby appoints the following board professionals and the firm affiliated with until the 2025 Reorganizational Meeting generally held in January:
 - Michele R. Donato, Esquire, 106 Grand Central Avenue, Lavalette, NJ 08735 as the Board's Attorney
 - Carmela Roberts, Roberts Engineering Group, 1670 Whitehorse Hamilton Square Road, Hamilton, NJ 08690, as the Board's Professional Engineer
 - T. Andrew Thomas P.P., Thomas Planning Associates, P.O. Box 363, Brielle, New Jersey 08730 as the Board's Professional Planner



- Ian Hill, PE, CME, Van Cleef Engineering, 339 Amwell Road, Hillsborough, NJ 08844 as the Board's Conflict Engineering Service

2. That this contract is awarded without competitive bidding as a Professional Services under the provisions of the Local Public Contracts Law.
3. The above mentioned professionals shall supply the Board with Federal Affirmative Action Plan Approval or a State Certificate of Employee Information Report within the time period required by N.J.A.C. 17:17. The contract shall contain the Mandatory Affirmative Action Language for Professional Service Contracts as required by N.J.A.C. 17:27.
4. The above-mentioned professionals shall comply with the requirements of N.J.S.A. 19:44A-20.5 and shall provide a written certification the Professionals have not made a contribution that would bar the award of the contract pursuant to N.J.S.A. 19:44-20.8.
5. A notice of award shall be published in the Asbury Park Press or Trenton Times required by law.

The foregoing Resolution was offered by Mr. Monahan, and seconded by Ms. Arnone, and adopted by the following roll call vote:

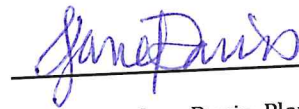
AYES: Mayor Fritts, Ms. Brady, Ms. Arnone, Mr. Fallat, Mr. Fidler, Ms. Meara, Mr. Ford, Mr. Tavernite & Mr. Monahan.

NAYS: None

ABSENT: Councilmember Payson, Mr. McLaughlin & Mr. Kuzma

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Planning Board at a meeting held on January 8, 2025.



Jane Davis, Planning Board Secretary