

RESOLUTION OF THE ALLENTOWN BOROUGH JOINT PLANNING/ZONING BOARD APPOINTING BOARD PROFESSIONALS WITHOUT COMPETITIVE BIDDING BY THE ALLENTOWN BOROUGH PLANNING BOARD

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, 2023 until the 2024 Reorganizational 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

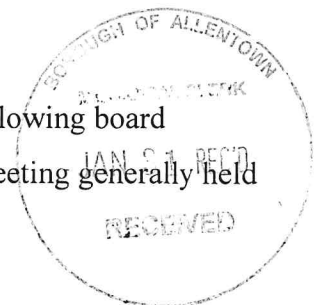
WHEREAS, “professional services” are those “rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course 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 40:11-1 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 RESOLVED 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 2024 Reorganizational Meeting generally held



in January:

Board Attorney - Michele R. Donato, Esquire, 106 Grand Central Avenue, Lavallette, NJ
08735 as the Board's Attorney

Board Engineer – Carmela Roberts, Roberts Engineering Group, 1670 Whitehorse
Hamilton Square Road, Hamilton, NJ 08690

Board Planner - Thomas A Thomas, P.P. and Thomas Planning Associates, P.O Box 363,
Brielle, New Jersey 08730 as the Board's Professional Planner

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

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 NJAC 17:17. The contract shall contain the Mandatory Affirmative Action Language for Professional Service Contracts as required by NJAC 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 that the Professionals have not made a contribution that would bar the award of the contract pursuant to N.J.S.A 19:44A-20.8.
5. A notice of award shall be published in the Asbury Park Press or Trenton Times as required by law.

The foregoing Resolution was offered by Ms. Meara and seconded by Mr. Cotte and adopted by the following roll call vote:

AYES: Fritts, Elder-Brady, Payson, Arnone, Fallat, Fidler, Cotte, McLaughlin and Meara,
Mr. Ford

NAYS:

ABSTAIN:

INELIGIBLE: Mr. Kuzma, Mr. Tavernite and Mr. Monahan

ABSENT:

Adopted: January 9, 2023