

Mr. Caizza offered the following Resolution and moved its adoption:

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

**R-06-199
RESOLUTION PROFESSIONAL
ARCHITECTURAL SERVICES
GEORGE COOPER RUDOLPH III ARCHITECTS
CONSTRUCTION ADMINISTRATION FEES FOR CONSTRUCTION OF
FIREHOUSE**

WHEREAS, the Borough of Highlands has a need for professional architectural services; and

WHEREAS, such professional architectural services can only be provided by licensed professionals and the firm George Cooper Rudolph III Architects, 23 Montilla Place, Palm Coast, Florida 32137 is so recognized; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$17,448.00 plus reimbursable expenses for the Construction of a Firehouse in accordance with the Mayor's letter to George Cooper Rudolph Architects dated November 1, 2006; and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands as follows

Bond Ordinance O-98-11

Stephen Pfeffer, Chief Financial Officer

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

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

1. George Cooper Rudolph Architects are hereby retained to provide professional architectural services as described above for an amount not to exceed \$17,448.00 plus reimbursable expenses.
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) because it is for services performed by persons authorized by law to practice a recognized profession.

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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.

Seconded by Mayor O'Neil and adopted on the following roll call vote;

ROLL CALL:

AYES: Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: Mr. Nolan

ABSTAIN: None

DATE: December 20, 2006

NINA LIGHT FLANNERY, Borough Clerk

I hereby certify this to be to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on December 20, 2006.

BOROUGH CLERK/DEPUTY CLERK

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December 20, 2006

Seconded by
ROLL CALL:
AYES:
NAYES:
ABSENT:
ABSTAIN:

and adopted on the following roll call vote:

Date: December 20, 2006

NINA LIGHT FLANNERY, BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held December 20, 2006.

BOROUGH CLERK/DEPUTY CLERK