

Mr. Francy offered the following Resolution and moved on its adoption:

R-13-157
**AUTHORIZING AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR ACCOUNTING AND PROFESSIONAL
ENGINEERING SERVICES
PERTAINING TO THE DISSOLUTION OF THE ATLANTIC
HIGHLANDS/HIGHLANDS REGIONAL SEWER AUTHORITY**

WHEREAS, the Borough of Highlands has a need to retain professional engineering services for the Dissolution of the Atlantic Highlands/Highlands Regional Sewer Authority [AH/HRSA], pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is one year(s) and may be extended one time as approved by this governing body; and

WHEREAS, *T & M Associates* has submitted a proposal dated December 27, 2013 indicating they will provide the Borough of Highlands with a dissolution and operational plan for the dissolution of the AH/HRSA for an amount not to exceed \$15,000.00; and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands in the SFY 2013 Municipal Budget.

Account #Sewer - Other \$15,000.00

Stephen Pfeffer, CFO

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Highlands authorize the Borough Administrator to enter into a contract with *T & M Associates* as described in their proposal.

BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Highlands as follows:

1. The firm of *T & M Associates* is hereby retained to provide professional engineering services as described above for an amount not to exceed \$15,000.00 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. The Borough Administrator and Borough Clerk are hereby authorized to sign contract.
3. A copy of this 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 Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Franczy, Ms. Kane

NAYES: None

ABSENT: Mayor Nolan

ABSTAIN: None

DATE: July 17, 2013

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-13-157 adopted by the Governing Body of the Borough of Highlands on July 17, 2013.

Borough Clerk/Deputy Clerk