

**RESOLUTION NO. 2018-03**

**RESOLUTION OF THE UNIFIED PLANNING/ZONING BOARD OF ADJUSTMENT OF THE BOROUGH OF ENGLISHTOWN APPOINTING THOMAS HERITS P.E.,P.L.S. AS BOARD ENGINEER FOR THE YEAR 2018**

**Whereas**, the Unified Planning/Zoning Board of Adjustment of the Borough Of Englishtown desires to retain an engineer to advise said board on planning and engineering matters and to perform such other professional services as may be required by the board under and pursuant to law; and

**Whereas**, the Unified Planning/Zoning board of Adjustment may employ an engineer pursuant to N.J.S.A. 40:55D-24 et Seq.: and

**Whereas**, funds are available for this purpose; and

**Whereas**, the local public contracts law, N.J.S.A. 11-20 et. Seq., requires that notice of a passage of the resolution of appointment be publicly advertised when professional services are engaged without competitive bidding.

**Now, therefore, be it resolved** by the Unified Planning/Zoning Board of Adjustment of the Borough Of Englishtown as follows:

1. That Maser Consulting PA be and the same is appointed board engineer for the term commencing January 1, 2019, and ending December 31, 2019.
2. That this appointment is made without competitive bidding because the appointment is of a member of a recognized profession, licensed and regulated by the state of New Jersey.
3. That the Chairperson and Secretary of the Board are authorized to execute a contract between and Board and the Attorney.
4. That the administrator of the board does the following:
  - a. Cause notice of the passage of this resolution to be published within 10 days of its passage in an official newspaper of the municipality.
  - b. File a copy of this resolution, as well as a copy of the written contract between the board and engineer with the Clerk of the Borough of Englishtown.

Offered by:

Seconded by:

Roll Call:

Ayes:

Nays: none

Absent:

Abstain: none

**I hereby certify the foregoing to be a true copy of a Resolution adopted by the Unified Planning/Zoning Board of Adjustment of the Borough of Englishtown on the 22nd day of January 2019.**

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**Celia Hecht, Secretary**