

RESOLUTION NO. 137-2018

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

AUTHORIZING FUNDS FOR 2018 PLANNING BOARD  
PROFESSIONALS

**WHEREAS**, the Planning Board of the Borough of Roseland appointed their 2018 Professionals at their March 19, 2018 meeting; and

**WHEREAS**, the appointment of the professionals was made through Fair and Open Process using Request for Proposal Procedure of the Local Public Contract Law as provided in N.J.S.A 40A:11-4.4, as a professional service as referenced in Planning Board Resolutions; and

**WHEREAS**, Pursuant N.J.A.C 5:30-5.5 et seq, the Chief Financial Officer has certified the pro-rated funds for the following professional services reflecting the amount to be incurred during the temporary budget period of January 1, 2018 through April 30, 2018:

Planning Board Resolution 1-2018 awarded a contract to Vincent K Loughlin of Loughlin Law Firm, for an amount not to exceed \$15,000.00 and whereas the CFO has certified funds in the amount of \$3,750.00 under PO 18-00499 and charges to 8-01-21-180-086 (Professional Services)

Planning Board Resolution 3-2018 awarded a contract to Maser Consulting PA, for an amount not to exceed \$8,750.00 and whereas the CFO has certified funds in the amount of \$2,187.50 under PO 18-00502 and charges to 8-01-21-180-090 (Professional Planner reexamination of Master Plan)

Planning Board Resolution 4-2018 awarded a contract to Maser Consulting PA, for an amount not to exceed \$3,550.00 and whereas the CFO has certified funds in the amount of \$1,183.33 under PO 18-00503 and charges to 8-01-21-180-090 (Professional Planner reexamination of Master Plan)

Planning Board Resolution 5-2018 awarded a contract to Maser Consulting PA, for an amount not to exceed \$9,000.00 and whereas the CFO has certified funds in the amount of 2,250.00 under PO 18-00500 and charges to 8-01-21-180-086 (Professional Planning Services)

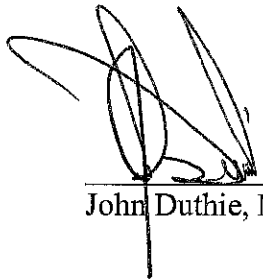
**WHEREAS**, the continuation of the contract is subject to the appropriation of sufficient funds; and

**WHEREAS**, immediately after the final budget adoption, the Chief Financial Officer shall certify the remaining balance of the contract.

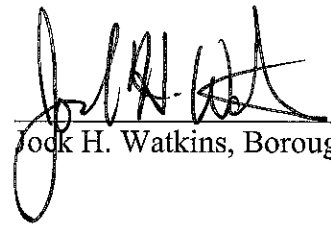
**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Roseland hereby authorizes the funds for the 2018 Planning Board Professional Services.

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	RECUSE	ABSENT
Councilman Bardi		X	X				
Councilman Jacobs	X		X				
Councilman Leonard				X			
Councilman Smith			X				
Council President Tolli			X				
Councilman Tsilionis			X				
Mayor Duthie (In case of tie)							
		VOTE:	5	1			

I do hereby certify that the forgoing is a true and exact copy of a Resolution adopted by the Mayor and Borough Council of the Borough of Roseland on April 17, 2018.



\_\_\_\_\_  
John Duthie, Mayor



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Jock H. Watkins, Borough Clerk