

RESOLUTION NO. 143-2018

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

APPROVAL OF PROPOSAL FROM MASER CONSULTING TO
UPDATE THE VACANT LAND INVENTORY REPORT

WHEREAS, on February 20, 2018, the appointment of the firm, Maser Consulting as Borough Engineer and Planning Services was made through the Fair and Open Process using the Request for Proposal Procedure of the Local Public Contracts Law as provided in N.J.S.A. 19:44A-2-4 et seq. as a professional service; and

WHEREAS, fees for capital projects, tax map updates, GIS maintenance, environmental services, geotechnical engineering, and traffic studies, engineering or planning studies and reports will be billed in accordance with the fee schedule on a lump sum basis contained in their attached proposal and only upon prior approval of the Mayor and Council and certification of available funds by the Chief Financial Officer; and

WHEREAS, Maser Consulting submitted a proposal to assist with affordable housing litigation by updating the vacant land inventory report dated June 2017 for a not to exceed of \$10,000.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4 et seq., the Chief Financial Officer has certified funds in the amount of \$5,000.00 under PO 18-00519 and charged to budget account 8-01-20-155-092;


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

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

NOW, THEREFORE, BE IT RESOLVED, immediately following the final adoption of the budget, the Chief Financial Officer shall certify the remaining balance of the contract; and

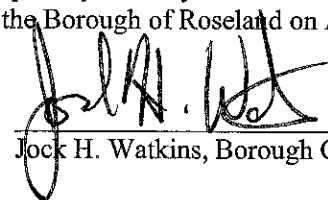
NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Roseland that they approve the proposal from Maser Consulting to assist the affordable housing litigation and update the vacant land inventory report for An amount not to exceed \$10,000.00.

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:			6	0			



John Duthie, Mayor

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.



Jock H. Watkins, Borough Clerk