

RESOLUTION NO. 171-2018

BOROUGH OF ROSELAND
 COUNTY OF ESSEX, STATE OF NEW JERSEY

APPROVAL OF PROPOSAL FROM MASER CONSULTING, PA
 FOR TAX MAP REVISIONS REQUIRED BY THE STATE DIVISION OF TAXATION

WHEREAS, on February 20, 2018, the appointment of Ralph Tango of the firm of Maser Consulting as Borough Engineer 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, the State Division of Taxation has reviewed the Borough of Roseland's Tax Maps and has made a list of mandatory changes; and

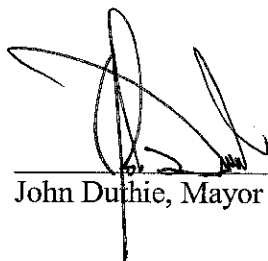
WHEREAS, Maser Consulting submitted a proposal for Tax Map Revisions for a lump sum price of \$10,730.00; and

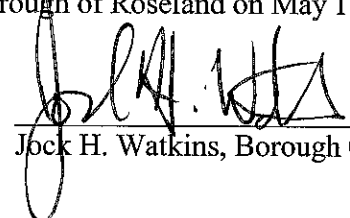
WHEREAS, pursuant to N.J.A.C. 5:30-5.4 et seq., the Chief Financial Officer has certified funds in the amount of \$10,730.00 under PO 18-00563 and charged to budget account 8-01-20-150-140;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roseland that they approve the proposal from Maser Consulting for Tax Map Revisions.

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	RECUSE	ABSENT
Councilman Bardi			X				
Councilman Jacobs			X				
Councilman Leonard							X
Councilman Smith	X		X				
Council President Tolli			X				
Councilman Tsilionis		X	X				
Mayor Duthie (In case of tie)							
			5	0			

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 May 15, 2018.


 John Duthie, Mayor


 Jock H. Watkins, Borough Clerk