

RESOLUTION NO. 87-2018

BOROUGH OF ROSELAND
 COUNTY OF ESSEX, STATE OF NEW JERSEY

APPROVAL OF PROPOSAL FROM MASER CONSULTING TO
 PREPARE A COMMUNITY IMPACT STATEMENT FOR 85
 LIVINGSTON AVENUE AND 6 BECKER FARM ROAD

WHEREAS, on February 20, 2018, the appointment 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

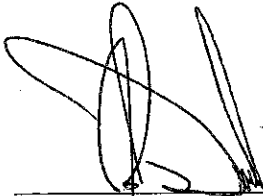
WHEREAS, Maser Consulting submitted a proposal to prepare a community impact statement for the proposed residential development at 85 Livingston Avenue and 6 Becker Farm Road on a cost-plus basis not to exceed \$6,500.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4 et seq., the Chief Financial Officer has certified funds in the amount of \$6,500.00 under PO 18-00285 and charged to budget account 8-01-20-155-090;

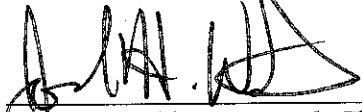
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roseland that they authorize the firm of Maser Consulting to prepare a community impact statement for the proposed residential development at 85 Livingston Avenue and 6 Becker Farm Road on a cost-plus basis not to exceed \$6,500.00.

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	RECUSE	ABSENT
Councilman Bardi		X	X				
Councilman Jacobs			X				
Councilman Leonard			X				
Councilman Smith	X		X				
Council President Tolli			X				
Councilman Tsilonis			X				
Mayor Duthie (In case of tie)							
			6	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 February 20, 2018.



 John Duthie, Mayor



 Jock H. Watkins, Borough Clerk