

**RESOLUTION NO 2016-**

**RESOLUTION APPOINTING AND CONFIRMING A PLANNER FOR THE AMENDMENTS TO THE SEAPORT REDEVELOPMENT PLAN PROJECT AND THE MASTER PLAN RE-EXAM**

**WHEREAS**, there exists a need for professional services for a planner to consult on the amendments to the Seaport Redevelopment Plan and to perform the Master Plan Re-Exam Report; and

**WHEREAS**, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S.19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

**WHEREAS**, Dave Roberts of Maser Consulting P.A. has submitted an agreement to provide said services; and

**WHEREAS**, this contract is not awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, compensation for the professional services shall be as listed in the agreement; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Belmar, County of Monmouth, New Jersey, as follows:

1) The Mayor, the Borough Clerk, the Borough Attorney and other necessary Borough Officials are hereby authorized to execute and deliver an agreement with Dave Roberts and Maser Consulting P.A. and all other documents and undertake all actions reasonably necessary to effectuate the award of the Agreement herein.

2) This contract is award without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a); and

**BE IT FURTHER RESOLVED** that the Borough Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSENT	ABSTAIN
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted: