

RESOLUTION NO. PBZB 2020-02
AWARD OF A FAIR AND OPEN CONTRACT
PLANNING/ZONING BOARD ENGINEER, DAVID J. HODER
HODER ASSOCIATES CONSULTING ENGINEERS

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of a Planning/Zoning Board Engineer as a fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, a request for proposals for Planning/Zoning Board Engineer was advertised in the Asbury Park Press to be received on December 4, 2019; and,

WHEREAS, Hoder Associates Consulting Engineers has submitted a proposal dated November 29, 2019, which is on file in the Planning/Zoning Board Office; and,

WHEREAS, the proposal submitted by Hoder Consulting Engineers of Fair Haven, New Jersey is being considered for the term of one year (January 1, 2020 - December 31, 2020); and

WHEREAS, Hoder Associates Consulting Engineers has completed and submitted a Business Entity Disclosure Certification which certifies that Hoder Associates Consulting Engineers has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit Hoder Associates Consulting Engineers from making any reportable contributions through the term of the contract; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available in other Professional Services/Planning Board and other expense appropriations for the purpose stated herein.

NOW THEREFORE, BE IT RESOLVED that the Planning/Zoning Board of the Borough of Sea Bright authorizes the Mayor to enter into a contract with *Hoder Associates Consulting Engineers* as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:

1. CHRIS PFEIFFER, BOROUGH CLERK
2. DAVID HODER, HODER ASSOCIATES CONSULTING ENGINEERS

Councilman Leckstein introduced and offered the following Resolution for adoption:

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

ROLL CALL:

Cashmore Absent Cunningham Absent DiGiulio Abstain DeSio Yes
Kelly Absent Leckstein Yes McGinley Yes Nott Absent Smith Yes
Bills (Alt. #1) Abstain Wray (Alt. #2) Yes Gorman (Alt. #3) Yes

CERTIFICATION

I certify the foregoing to be a true copy of a Resolution by the Sea Bright Planning/Zoning Board memorialized on February 11, 2020.

Candace B. Mitchell
Candace B. Mitchell,
Planning Board Secretary

David DeSio
David DeSio,
Planning Board Vice Chairman

