

Resolution of the Demarest Governing Body

Resolution No. 144-24

August 26, 2024

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang			✓			
Fox						✓
Marks			✓			
Slowikowski			✓			
Reiss		✓	✓			
Collins	✓		✓			

TITLE: RESOLUTION AUTHORIZING PLANNING SERVICES FOR FOURTH ROUND HOUSING ELEMENT AND FAIR SHARE PLAN

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WHEREAS, the Borough of Demarest has a need for planning services related to Fourth Round Housing Element and Fair Share Plan; and

WHEREAS, the Borough received a proposal dated July 11, 2024 from Colliers Engineering & Design to provide those services, attached, for the sum of \$32,380.00; and

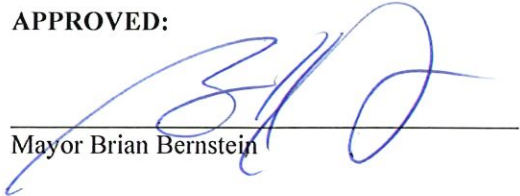
WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et. Seq.) as "Professional Services", pursuant to NJSA 40A:11-5(1)(a); and

WHEREAS, the vendor is the currently appointed 2024 Borough Planner for the Borough of Demarest and the Mayor and Council awarded said 2024 contract pursuant to the provisions of NJSA 19:44A-20.5; and

NOW THEREFORE, BE IT RESOLVED, by the Borough of Demarest that the Borough Administrator is authorized to execute the agreement to authorize Colliers Engineering

& Design to perform the work described herein not to exceed \$32,380.00 a copy of which is annexed to this Resolution.

APPROVED:



Mayor Brian Bernstein

CERTIFICATION OF CFO

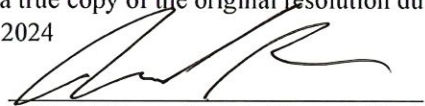
I, Peter Suh, Chief Financial Officer of the Borough of Demarest, do hereby certify the availability of funds for the expenditure referenced herein.



Peter Suh, CFO

CERTIFICATION

I, Michael Greco, Deputy Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on August 26, 2024



Michael Greco, Deputy Borough Clerk