

**COUNCIL OF THE BOROUGH OF PROSPECT PARK
PASSAIC COUNTY, NEW JERSEY**

**RESOLUTION
RESOLUTION NO. 2021-28**

TITLE: RESOLUTION APPOINTING BOROUGH PLANNER AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT TO RICCI PLANNING FOR THE PROVISION OF PLANNING SERVICES TO THE BOROUGH OF PROSPECT PARK

WHEREAS, the Borough of Prospect Park (the “Borough”) has determined that it is necessary to retain the services of consultants in connection with the provision of planning services for the Borough of Prospect; and

WHEREAS, said services are of the nature of a professional service pursuant to N.J.S.A. 40A:11-5 (1) (a) (i), and, therefore, a contract for the services may be negotiated and awarded by the Board without public advertising for bids and bidding therefore; and

WHEREAS, said services are of the type contemplated by the New Jersey Local Unit Pay-To-Play law (N.J.S.A. 19:44A-20.4, et seq.), and, therefore, a contract for the services must be awarded pursuant to a “fair and open” or “non-fair and open” process, both of which are defined in the law; and

WHEREAS, the Borough has determined that it is in its best interests to proceed in a fair and open manner to obtain said services through the public advertising of a Request for Proposals/Qualifications (the “RFP/RFQ”) pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.); and

WHEREAS, the Borough of Prospect Park’s Request for Proposal/Qualifications was advertised and on or before December 10, 2020, the Borough received a proposal/qualifications to provide said services by the firm of Ricci Planning; and

WHEREAS, the Borough is satisfied, based upon Ricci Planning’s proposal/qualifications, that the firm has the knowledge and experience required by the Borough; and

WHEREAS, the Borough has determined it to be in its best interests to enter into an Agreement for professional planning to be performed by Ricci Planning for a period of twelve (12) months at a rate not to exceed \$145.00 per hour for escrow assignments and a cost per project proposal for non-escrow assignments.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Prospect Park as follows:

1. The Mayor is authorized to execute and deliver on behalf of the Borough a contract for professional planning services as Planner for the Borough by and between the Borough and Ricci Planning for a period of twelve (12) months at the billable hour rate not to exceed \$145.00 for escrow assignments and a cost per project proposal for non-escrow assignments; and
2. The Chief Financial Officer has certified funds in Account No. 0-01-113-211 in an amount estimated not to exceed \$3,000.00; and

3. The foregoing contract is awarded in accordance with the Local Public Contracts Law and as the result of a fair and open process; and
4. A copy of this Resolution shall be filed with Municipal Clerk of the Borough of Prospect Park and notice of the award of contract shall be published in the TapintoHawthorne, Herald News, and The Record in accordance with the requirements of the Local Public Contracts Law.

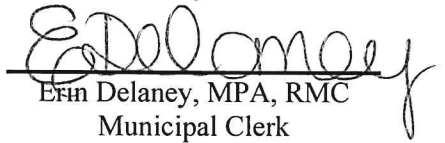
I hereby certify that this resolution, consisting of 2 page(s), was adopted at a meeting of the Borough Council of the Borough of Prospect Park, held this 2nd day of January, 2021.

Moved Second Ayes Nays Abstain Absent

	Moved	Second	Ayes	Nays	Abstain	Absent
Artis			✓			
Hussain			✓			
Matari		✓	✓			
Ortiz			✓			
Perez			✓			
Shah	✓		✓			



Mohamed T. Khairullah
Mayor



Erin Delaney, MPA, RMC
Municipal Clerk