

BOROUGH OF RIVER EDGE MUNICIPAL LAND USE BOARD

**RESOLUTION APPOINTING BURGIS ASSOCIATES, INC.
AS MUNICIPAL LAND USE BOARD PLANNER FOR 2021**

WHEREAS, the Land Use Board of the Borough of River Edge requires the services of a Planner; and

WHEREAS, the Borough has published a Request for Qualifications, a copy of which is on file with the Municipal Clerk; and

WHEREAS, such services constitute a professional service within the meaning of N.J.S.A. 40A:11-5 for which public bidding is not required; and

WHEREAS, Burgis Associates, Inc. has submitted its qualifications and accepted the terms and conditions set out in the Request for Qualifications; and

WHEREAS, it is in the best interest of the River Edge Land Use Board to accept said proposal; and

WHEREAS, the Land Use Board determined to retain Thomas Behrens, Jr., PP, AICP, with offices at Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 as its Land Use Board Planner for the year commencing January 1, 2021 through December 31, 2021.

NOW THEREFORE, BE IT RESOLVED by the River Edge Land Use Board that this Resolution is adopted as confirmation of the appointment of Burgis Associates, Inc. for the period commencing January 1, 2021 and ending on December 31, 2021, and shall be paid for services rendered in accordance with the Request for Qualifications and the contract entered into between the parties.

BE IT FURTHER RESOLVED that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5.

BE IT FURTHER RESOLVED that this contract is awarded for the period beginning January 1, 2021 and ending December 31, 2021.

BE IT FURTHER RESOLVED that the Resolution adopted on this 20th day of January, 2021 memorialized the action taken by the Board in accordance with N.J.S.A. 40:55D-10.g, as set forth above, at its January 6, 2021 meeting, and that a certified copy of this Resolution be forwarded to: (1) Thomas Behrens, Jr., PP, AICP; (2) Law Department of the Borough of River Edge and (3) River Edge Purchasing Agent.

Christopher Caslin, Chairman

CERTIFICATION

I, Louis Grasso, Secretary of the Board, do hereby certify that the above Resolution was adopted by the Board at its meeting held on January 20, 2021. This Resolution memorializes the Board's approval of this matter at its meeting held on January 6, 2021.

Louis Grasso, Secretary
Borough of River Edge
Municipal Land Use Board