

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY**

Resolution No. 14-39

Subject: Appt. General. Planner Burgiss Associates

Dated: Jan 28, 2014

WHEREAS, the Borough of Ho-Ho-Kus requires the services of a General Planner for the year 2014; and

WHEREAS, it is contemplated that the temporary and permanent budgets will contain the necessary appropriations estimated to be reasonably required for such professional service; and

WHEREAS, the professional named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for the professional named herein; and

WHEREAS, the Certification of Availability of Funds has been received from the Chief Financial Officer that such funds will be encumbered by a purchase order on an as needed basis pursuant to the provisions of N.J.A.C. 5:30-5.4 et seq.; and

WHEREAS, Burgis Associates, Inc., is available and duly qualified to perform such services; and

WHEREAS, this contract is being awarded as a fair and open contract pursuant to the provisions of applicable law as the Borough published a request for qualifications, Burgis Associates, Inc., supplied a response to the request for qualifications and the Borough reviewed and approved such response; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that Burgis Associates, Inc., is hereby appointed to act as General Planning Consultant for the Calendar year 2014; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized and directed to execute a contract with said professional and to take other steps necessary to carry this resolution into effect; and

BE IT FURTHER RESOLVED, that the compensation to be paid for the professional named herein shall not exceed the budget appropriation for said services unless properly ordained in accordance with law; and

BE IT FURTHER RESOLVED, that a copy of this resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in the legal newspaper of the Borough within ten (10) days of passage as required by law.

Moved Second Ayes Nays Absent Abstain

	Moved	Second	Ayes	Nays	Absent	Abstain
Mayor Randall						
Councilmember Troast						
Councilmember Lennon						
Councilmember Shea						

Councilmember Rorty						
Councilmember Weiss						
Councilmember Shell						

Laura2014res.