

MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 16-44

Subject: Appt. COAH Planner & Appraisal Systems.

Dated: February 23, 2016

WHEREAS, the Borough of Ho-Ho-Kus requires the services of a COAH Planner, as well as a Tax Appeal Appraisal Consultant for the year 2015; and

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

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

WHEREAS, a Certification of availability of funds has been received from the Chief Financial Officer that such funds will be encumbered by purchase order on an as needed basis pursuant to the provisions of N.J.A.C. 5.30-5.4 et seq; and

WHEREAS, Mary Beth Lonergan (Clarke Caton & Hintz, COAH Planner) and Appraisal Systems, Inc., (Tax Appeal Consultant) are available and duly qualified to perform such services; and

WHEREAS, the above named professionals have completed, submitted and filed the Business Entities Certification Disclosure, Stockholder Disclosure and other relevant Pay to Play forms which certify that the above named persons and/or entities have not made any reportable contributions to any political or candidate committee listed therein within the previous one (1) year and that the contract will prohibit the above named professionals/business entities from making any reportable contributions through the term of the contract;

WHEREAS, that these contracts are being awarded as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that Mary Beth Lonergan of Clarke Caton & Hintz (COAH Planner) and Appraisal Systems, Inc. (Tax Appeal Appraisal Consultant) are hereby appointed to service such positions for the calendar year 2016; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized and directed to execute contracts with each of said professionals and to take all other steps necessary to carry this resolution into effect.

	Motion	Second	Aye	Nay	Abstain	Absent
Mayor Randall						
Councilmember Troast	X		X			
Councilmember Shea			X			
Councilmember Rorty		X	X			
Councilmember Shell			X			
Councilmember Iannelli			X			
Councilmember Fiato			X			

Carried Defeated

Tabled

✓ Approved Consent
Agenda

This is to certify that the above Resolution was adopted by the Mayor and Council on February 23, 2016

Laura Borchers, RMC/CMR
Borough Clerk