

**RESOLUTION  
BOROUGH OF HIGH BRIDGE  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY**

**NOMINATION OF CHAIRMAN FOR THE YEAR 2017**

**NUMBER: PB01-2017**

**ADOPTED: January 9, 2017**

**WHEREAS**, the Borough of High Bridge Planning Board takes nominations and elects a Chairman annually; and

**WHEREAS**, having taken nomination at this reorganization meeting and votes were counted.

**NOW, THEREFORE, BE IT RESOLVED** that the Planning Board of the Borough of High Bridge does hereby approve the nomination of \_\_\_\_\_ as Chairman for the year 2017.

\_\_\_\_\_  
Barbara Kinsky  
Planning Board Secretary

\_\_\_\_\_  
Steve Dhein  
Chairman

**RESOLUTION  
BOROUGH OF HIGH BRIDGE  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY**

**NOMINATION OF VICE-CHAIRMAN FOR THE YEAR 2017**

**NUMBER: PB02-2017**

**ADOPTED: January 9, 2017**

**WHEREAS**, the Borough of High Bridge Planning Board takes nominations and elects a Vice-Chairman annually; and

**WHEREAS**, having taken nomination at this reorganization meeting and votes were counted.

**NOW, THEREFORE, BE IT RESOLVED** that the Planning Board of the Borough of High Bridge does hereby approve the nomination of \_\_\_\_\_ as Vice-Chairman for the year 2017.

\_\_\_\_\_  
Barbara Kinsky  
Planning Board Secretary

\_\_\_\_\_  
Steve Dhein  
Chairman

**RESOLUTION  
BOROUGH OF HIGH BRIDGE  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
CONTRACTED PROFESSIONALS FOR THE YEAR 2017**

**NUMBER: PB03-2017**

**ADOPTED: PENDING**

**WHEREAS**, on January 1, 2007, the “New Jersey Local Unit Pay-to-Play” Law, *N.J.S.A.* 19:44A-20.5 et. seq., became effective; and

**WHEREAS**, the Borough of High Bridge has a need to award certain professional contracts for services required by the municipality in calendar year 2017; and

**WHEREAS**, the Pay-to-Play Law permits such services to be acquired through two processes, including the “non-fair and open” process as defined in *N.J.S.A.* 19:44A-20.7 on those contracts where it is anticipated that the total cost will exceed \$17,500.00; and

**WHEREAS**, the public good and interest of the citizens of the Borough of High Bridge will best be served by the “non-fair and open” process to secure experienced professional services, rather than the “fair and open” process of awarding a contract to the lowest bidder; and

**WHEREAS**, the Borough C.F.O. has determined and certified in writing that the value of each of these professional services may, in the aggregate, exceed \$17,500.00; and

**WHEREAS**, each professional will be required to first complete and submit a Business Entity Disclosure Certification which will certify that the said professional consultant and their firm have not made any reportable contributions to a political or candidate committee in the previous one year, and that their contract will prohibit the said professional consultant and their firm from making any reportable contributions through the term of the contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of High Bridge, County of Hunterdon and in the State of New Jersey as follows:

1. The following 2017 professional contracts shall be awarded under the “non-fair and open” process:
  - Board Engineer, Mott, MacDonald
  - Planner, Maser Consulting
  - Planning Board / Board of Adjustment Attorney, Carter, VanRensselaer, Caldwell
2. The said professionals, prior to securing such contract, shall execute and file with the Clerk of the municipality, a 2017 Business Entity Disclosure Certification pursuant to *N.J.S.A.* 19:44A-20.8 and the CFO shall provide a Determination of Value to be placed on file with this Resolution.
3. Each Contract is awarded without competitive bidding and the Board and Borough Clerk are authorized to execute Contracts for these professional services.
4. A notice of this action shall be published in the Borough’s legal newspaper.

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Barbara Kinsky  
Planning Board Secretary

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Chairman

**RESOLUTION  
BOROUGH OF HIGH BRIDGE  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY**

**SELECTIONS OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICE**

**NUMBER: PB04-2017**

**ADOPTED: pending**

**BE IT RESOLVED** by the Planning Board of the Borough of High Bridge, County of Hunterdon, in the State of New Jersey that pursuant to the N.J.S.A. 40:53-1 et seq. the Express Times and Hunterdon Democrat be designated as the official newspapers.

\_\_\_\_\_  
Barbara Kinsky  
Planning Board Secretary

\_\_\_\_\_  
Steve Dhein  
Chairman

**RESOLUTION  
BOROUGH OF HIGH BRIDGE  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY**

**NOMINATION OF BOARD SECRETARY FOR THE YEAR 2017**

**NUMBER: PB05-2017**

**ADOPTED: pending**

**WHEREAS**, the Planning Board and Board of Adjustment require a Board Secretary, and

**WHEREAS**, Barbara Kinsky is qualified to be Board Secretary, and

**WHEREAS**, the Planning Board and Board of Adjustment require a Deputy Board Secretary, and

**WHEREAS**, Adam Young is qualified to be Deputy Board Secretary,

**NOW, THEREFORE, BE IT RESOLVED** by the Planning Board of the Borough of High Bridge in the County of Hunterdon and State of New Jersey that Barbara Kinsky is hereby appointed as Planning Board and Board of Adjustment Secretary and Adam Young is hereby appointed as Deputy Planning Board and Deputy Board of Adjustment Secretary.

\_\_\_\_\_  
Barbara Kinsky  
Planning Board Secretary

\_\_\_\_\_  
Steve Dhein  
Chairman