

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

NOMINATION OF CHAIRMAN FOR THE YEAR 2021

NUMBER: PB01-2021

ADOPTED: January 6, 2021

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 2021.

Planning Board Secretary

Chairman

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

NOMINATION OF VICE-CHAIRMAN FOR THE YEAR 2021

NUMBER: PB02-2021

ADOPTED: January 6, 2021

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 2021.

Planning Board Secretary

Chairman

**RESOLUTION
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
CONTRACTED PROFESSIONALS FOR THE YEAR 2021**

NUMBER: PB03-2021

ADOPTED: January 6, 2021

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 2018; 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 Planning Board of the Borough of High Bridge, County of Hunterdon and in the State of New Jersey as follows:

1. The following 2021 professional contracts shall be awarded under the “non-fair and open” process:
 - Board Engineer, Mott, MacDonald
 - Planner, Colliers Engineering & Design (formerly known as Maser Consulting)
 - Princeton Hydro
2. The said professionals, prior to securing such contract, shall execute and file with the Clerk of the municipality, a 2021 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.

Planning Board Secretary

Chairman

**RESOLUTION
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
CONTRACTED PROFESSIONALS FOR THE YEAR 2021**

NUMBER: PB04-2021

ADOPTED: January 6, 2021

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 2018; 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 Planning Board of the Borough of High Bridge, County of Hunterdon and in the State of New Jersey as follows:

1. The following 2021 temporary professional contract shall be awarded under the “non-fair and open” process:
 - Planning Board / Board of Adjustment Attorney, Carter, VanRensselaer, Caldwell
2. The said professional, prior to securing such contract, shall execute and file with the Clerk of the municipality, a 2021 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.

Planning Board Secretary

Chairman

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

SELECTIONS OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICE

NUMBER: PB05-2021

ADOPTED: January 6, 2021

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.

Planning Board Secretary

Chairman

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

NOMINATION OF BOARD SECRETARY FOR THE YEAR 2021

NUMBER: PB06-2021

ADOPTED: January 6, 2021

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.

Planning Board Secretary

Chairman

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

PLANNING BOARD MEETING DATES FOR THE YEAR OF 2021

NUMBER: PB07-2021

ADOPTED: January 6, 2021

WHEREAS, the Open Public Meetings Act (Ch. 231, P.L. 1975) provides for the giving of annual notice by public bodies of the time, date and location of the regular meetings of such public body to be held during the succeeding year, and

WHEREAS, the Open Public Meetings Act (Ch. 231, P.L. 1975), hereinafter referred to as the Act, authorizes a public body to make certain other determinations and take certain other actions in conformance therewith.

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of High Bridge, County of Hunterdon and State of New Jersey as follows:

1. Regular meetings of this Board shall be held during the 2021 calendar year at 7:30 pm as audio visual, virtual online meetings due to the Covid-19 pandemic except where stated below:

a. The third Monday of each and every month **except for** January and February. Those meetings will be held on January 11th and February 8th and March 9th. The full set dates for the regular Planning Board/Board of Adjustment meetings is as follows:

January 11, February 8, March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15 and December 20 of 2021.

b. The Annual Reorganizational meeting will be held on January 6, 2021 at 7:30 p.m. as an audio visual, virtual online meeting due to the Covid-19 pandemic.

2. Copies of this Resolution and any revisions or modifications thereof, certified to be true copies by the Secretary of this Board, will be disseminated and distributed as required by the Act as follows:

a. Posted and maintained throughout the 2021 calendar year on the bulletin board at the High Bridge Borough Hall.

b. Mailed, emailed, or hand delivered to the newspaper designated as the official newspaper of the Borough.

c. Filed with the Clerk of this Municipality.

d. Mailed, emailed, or hand delivered to such other persons as may be entitled thereto under the terms of the Act and this Resolution.

3. Pursuant to Section 14 of the Act, the Clerk of the Municipality is hereby authorized and directed to mail such notice as may be required and authorized under the Act to any person requesting the same providing that person has first complied with the following term and condition:

a. Any and all requests for notice under the Act shall be made in writing as an OPRA request.

Planning Board Secretary

Chairman