

**RESOLUTION 31 - 2010
RESOLUTION AUTHORIZING
ARCHITECT CONTRACT**

WHEREAS, the Borough intends to engage in a project to provide disabled access bathroom renovations funded by Community Development Block Grant Funds; and

WHEREAS, the Borough requires the services of an architect to provide professional design and construction administration services for the project; and

WHEREAS, Robbie Conley Architect, LLC has submitted a proposal to perform such services and is qualified therefore; and

WHEREAS, the "Local Public Contracts Law" requires that a Resolution authorizing the award of Contracts for professional services without competitive bids be adopted and a Notice thereof published in accordance with NJSA 40A:11-1 et seq; and

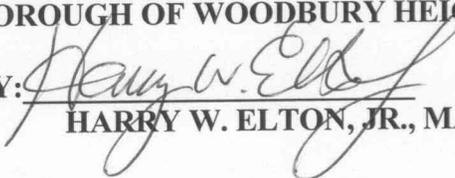
WHEREAS, this appointment is made as a "Non-Fair and Open" process after a determination that this company is not disqualified from appointment pursuant to the provisions of NJSA 19:44A-20, et seq;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that Robbie Conley Architect, LLC is hereby engaged to provide professional design and construction administration services for the above-named project and the form of contract annexed hereto is hereby authorized for signature by the proper officers of the Borough;

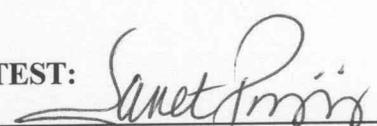
BE IT FURTHER RESOLVED, that a Notice be published regarding the award of this contract forthwith after the adoption hereof.

BOROUGH OF WOODBURY HEIGHTS

BY:


HARRY W. ELTON, JR., MAYOR

ATTEST:


JANET PIZZI, BOROUGH CLERK

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at a Special Meeting to be held on the 26th day of January, 2010.



JANET PIZZI, BOROUGH CLERK