

**RESOLUTION 52 - 2010
RESOLUTION AUTHORIZING THE EXTENSION
OF A CONTRACT FOR PROFESSIONAL
PLANNING SERVICES**

WHEREAS, by Resolution 28 - 2009 the Borough contracted with Clarke, Caton & Hintz to provide professional planning services on affordable housing matters; and

WHEREAS, the aforesaid Contract permitted an extension for one year with the current Contract term expiring at the end of 2009; and

WHEREAS, the Borough has determined a need to continue this Contract and the parties have mutually agreed to the extension as provided for therein; and

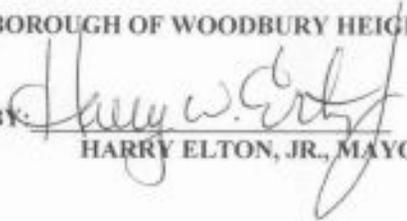
WHEREAS, the aforesaid Clarke, Caton & Hintz has submitted a Business Entity Disclosure Certification; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1, et seq) requires that a Resolution authorizing the award of Contracts for professional services without competitive bids must be publicly advertized;

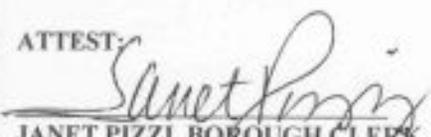
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that Clarke, Caton & Hintz is hereby appointed as the Professional Planning Consultant for affordable housing matters for a period retroactive to January 1, 2010 upon the same terms and conditions set forth in the 2009 Contract;

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and Determination of Value be placed on file with this Resolution and that a true copy of this Resolution be published with ten (10) days of its adoption.

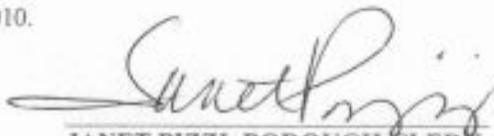
BOROUGH OF WOODBURY HEIGHTS

BY: 
HARRY 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 Regular Meeting held on May 19, 2010.


JANET PIZZI, BOROUGH CLERK