

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2021-058

A motion was made by Councilman Ryan; seconded by Mayor McEvoy that the following resolution be adopted:

**AUTHORIZING USE OF COMPETITIVE CONTRACTING FOR THE
PROCUREMENT OF PROFESSIONAL PLANNING SERVICES -
MUNICIPAL MASTER PLAN**

WHEREAS, the Planning Board of the Township of Verona wishes to solicit proposals for the examination and revision of the municipal Master Plan; and,

WHEREAS, Local Public Contracts Law allows a procedure called Competitive Contracting to be used to procure certain services that warrant a qualitative evaluation of specialized goods or service providers to determine the provider that is most advantageous, price and other factors considered; and,

WHEREAS, *N.J.S.A. 40A:11-4.3(a)* requires that in order to use competitive contracting for the first time for a specified purpose, the governing body shall pass a resolution authorizing the use of competitive contracting for such purpose; and,

WHEREAS, *N.J.S.A. 40A:11-4.3(b)* requires that the competitive contracting process shall be administered by a designated Authorized Agent who may be a purchasing agent pursuant to *N.J.S.A. 40A:11-9*, or by legal counsel of the contracting unit, or by the chief administrative officer of the contracting unit; and,

WHEREAS, the Township Council has determined that the procurement of consulting services for the examination and revision of the municipal Master Plan through the use of Competitive Contracting is in the best interest of the Township; and,

WHEREAS, the use of competitive contracting for consulting services is authorized pursuant to *N.J.S.A. 40A:11-4.1(m)*.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona, in the County of Essex, State of New Jersey that the Township Manager is authorized to initiate competitive contracting for the solicitation of proposals for the examination and revision of the municipal Master Plan in conformance with *N.J.S.A. 40A:11-4.1(m)*.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON APRIL 19, 2021.


JENNIFER KIERNAN
MUNICIPAL CLERK

