



**BOROUGH OF ALPHA
LAND USE BOARD**

1001 East Boulevard
Alpha, New Jersey 08865

REGULAR MEETING AGENDA
Borough of Alpha Municipal Building
October 18, 2023, 7:00 PM

1. **CALL TO ORDER and PUBLIC NOTICE**
2. **ROLL CALL**
Mr. Castro, Ms. Dalrymple, Mr. Dragotta, Mayor Dunwell, Mr. Fey, Mr. Fritts, Mr. Schwar, and Mr. Seiss.
3. **RESOLUTIONS**
 - **RESOLUTION 2023-10**
**A RESOLUTION AUTHORIZING THE HIRING OF A NON-FAIR AND OPEN
COUNTRACT FOR PROFESSIONAL PLANNING SERVICES**
4. **APPROVAL OF MINUTES**
 - Meeting Minutes of 05/17/23
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - Discussion of previously approved resolutions by the Alpha Borough Council to determine if certain parcels withing the Borough are areas in need of redevelopment.
7. **CORRESPONDENCE**
8. **PUBLIC COMMENT**
9. **EXECUTIVE SESSION (As Needed)**
10. **NEXT MEETING**
 - **November 15, 2023**
11. **ADJOURNMENT**

RESOLUTION 2023-10
BOROUGH OF ALPHA
A RESOLUTION AUTHORIZING THE HIRING OF A NON-FAIR AND
OPEN COUNTRACT FOR PROFESSIONAL PLANNING SERVICES

WHEREAS, the Borough of Alpha Land Use Board, has the need to acquire goods or services to be provided hereunder as a non-fair and open contract pursuant to the provisions of *N.J.S.A.* 19:44A-20.4 or 20.5, as applicable; and

WHEREAS, it has determined and certified in writing that the value of the acquisition will not exceed \$17,500; and

WHEREAS, the Land Use Board of Alpha deems the hiring of a Professional Planner as part of its Redevelopment Investigation Report is to be in the best interests of the Borough of Alpha; and

WHEREAS, certain contracts may be awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law as provided by *N.J.S.A.* 40A:11-5 because such services are required to be performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.

NOW THEREFORE BE IT RESOLVED, by the Land Use Board of the Borough of Alpha that Kyle McManus Associates be hired as part of the Borough’s Redevelopment Investigation Report for the calendar year 2023 for the lump sum fee of \$6,000 and at a rate of \$147.00 per hour to attend the Land Use Board hearing and all other hearings or meetings required with the Board including coordination with the Land Use Board Secretary and Attorney to ensure proper notice is provided to the newspaper and affected properties.

BE IT FURTHER RESOLVED, that the Land Use Board Chairman and Land Use Board Secretary are hereby authorized to execute the contract and any related documents.

BE IT FURTHER RESOLVED that the Land Use Board Secretary shall publish such notice as required under the law. This appointment is made without competitive bidding as professional services under the provisions of the Local Public Contracts Law, as provided in *N.J.S.A.* 40A:11-5, because said office requires services performed by person or persons qualified to practice recognized professions, and it is not possible to obtain competitive bids, and according to other applicable statutes.

This resolution is available for public inspection in the office of the Land Use Board at the Municipal building, 1001 East Boulevard, Alpha, New Jersey.