

RESOLUTION NO. 2023-002

**RESOLUTION OF THE MUNICIPAL LAND USE BOARD
OF THE BOROUGH OF ROSELLE PARK, NEW JERSEY**

**APPOINTING MUNICIPAL & CONSULTING
ENGINEERS, LLP AS 2023 MUNICIPAL PLANNER**

WHEREAS, the firm Municipal & Consulting Engineers, LLP was responsive to the Request for Proposals (hereinafter, "RFP") due November 29, 2022 at 10:00 a.m. for the position of 2023 Municipal Planner; and,

WHEREAS, Mayor Joseph Signorello III filed his appointment of Municipal & Consulting Engineers, LLP as Municipal Planner of the Borough of Roselle Park (hereinafter, the "Borough") for the year 2023; and,

WHEREAS, at 2023 Reorganization meeting of the Municipal Land Use Board (hereinafter, the "Board") held on January 16, 2023, the Board duly consented to and otherwise approved the Mayor's appointment of Municipal & Consulting Engineers, LLP as the 2023 Municipal Planner; and,


WHEREAS, the foregoing Resolution has been sequenced for consideration in an effort to formalize certification of funds and affirm that Municipal & Consulting Engineers, LLP shall perform all services as 2023 Municipal Planner of the Borough consistent with the response submitted by said firm.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Land Use Board of the Borough of Roselle Park, County of Union, State of New Jersey that the firm Municipal & Consulting Engineers, LLP of 1460 Route 9 South, Howell, New Jersey 07731 be and is hereby appointed to the position of Municipal Planner of the Borough effective January 16, 2023 for a term set to expire December 31, 2023 pursuant to a Fair and Open process under *N.J.S.A. 19:44A-20.4 et seq.*; and,


BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation consistent with those proposed in the response by Municipal & Consulting Engineers, LLP with a maximum contract amount not to exceed five-thousand dollars and zero cents (\$5,000.00).

ADOPTED: January 16, 2023

I hereby certify that the foregoing Resolution was acted upon by the Municipal Land Use Board of the Borough of Roselle Park on January 16, 2023 with the below captioned results on a motion to adopt.



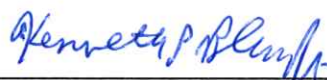
Jorge E. Casalins
Board Chairperson



Paul D'Amore
Board Secretary

I hereby certify that funds are available in the line item:

01-0240-00-01222-205



Kenneth P. Blum, Jr., CMFO
Chief Financial Officer

[See Next Page for Vote Tally]

Member Class	Board Members	Motion	Second	Yes	No	Abstain	Not Voting	Absent
Class I	Mayor Joseph Signorello			✓				
Class II	Paul Baiamonte			✓				
Class III	Councilman Jay Robaina		✓	✓				
Class IV	Loren Harms	✓		✓				
Class IV	Susan Grosso			✓				
Class IV	John Curia							✓
Class IV	Jorge Casalins			✓				
Class IV	Michael Quiroga			✓				
Class IV	Kevin Kolbeck			✓				
Alternate No.1	Nicola Cristofaro			✓				
Alternate No.2	Maurice Negron							✓
Alternate No.3	Christian Camilo			✓				
Alternate No.4	Roxanne Briano							✓