

RESOLUTION NO. 2024-003

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

**RECOGNIZING THE BOROUGH ENGINEER,
COLLIERS ENGINEERING & DESIGN, INC., AS THE
2024 BOARD ENGINEER**

WHEREAS, the firm Colliers Engineering & Design, Inc. was responsive to the Request for Proposals (hereinafter, "RFP") due November 30, 2021 at 10:00 a.m. for the position of Borough Engineer; and,

WHEREAS, Mayor Joseph Signorello III filed his appointment of Colliers Engineering & Design, Inc. as Borough Engineer of the Borough of Roselle Park (hereinafter, the "Borough") for the years 2022, 2023, and 2024; and,

WHEREAS, the Mayor's appointment of Colliers Engineering & Design, Inc. as Borough Engineer was subsequently confirmed by the Borough Council through their passage of Resolution No. 26-22; and,

WHEREAS, the professional service agreement between the Borough and Colliers Engineering & Design, Inc. for services as Borough Engineer stipulates and otherwise includes provisions such that said firm shall serve as Board Engineer for the Municipal Land Use Board of the Borough concurrently with their service as Borough Engineer; and,


WHEREAS, the foregoing Resolution has been sequenced for consideration in an effort to formally recognize the contractual designation and assignment of Colliers Engineering & Design, Inc. as 2024 Board Engineer consistent with the response submitted by said firm.

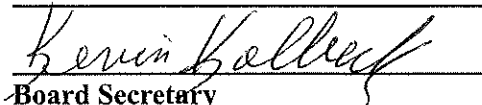
NOW, THEREFORE, BE IT RESOLVED by the Municipal Land Use Board of the Borough of Roselle Park, County of Union, State of New Jersey that the firm Colliers Engineering & Design, Inc. of 331 Newman Springs Road, Suite 203, Red Bank, New Jersey 07701 be and is hereby recognized as Board Engineer of the Borough's Municipal Land Use Board for calendar year 2024 pursuant to a Fair and Open process under *N.J.S.A. 19:44A-20.4 et seq.*; and,

BE IT FURTHER RESOLVED that the promulgation of a professional service agreement, and the certification of funds associated therewith, shall be made by Resolution of the governing body of the Borough of Roselle Park within their judgement, by formal Resolution, and consistent with the response submitted by said firm.

ADOPTED: January 22, 2024

I hereby certify that the foregoing Resolution was acted upon by the Municipal Land Use Board of the Borough of Roselle Park on January 22, 2024 with the below captioned results on a motion to adopt.


Board Chairperson


Board Secretary

[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	Andrew J. Casais			✓				
Class III	Councilman Jay Robaina		✓	✓				
Class IV	Jorge Casalins			✓				
Class IV	Nicola Cristofaro			✓				
Class IV	John Curia			✓				
Class IV	Loren Harms	✓		✓				
Class IV	Kevin Kolbeck			✓				
Class IV	Michael Quiroga			✓				
Alternate No. 1	Christian Camilo			✓				
Alternate No. 2	Richard G. Templeton III			✓				
Alternate No. 3	Darwin Roman			✓				
Alternate No. 4	Vrutti Patel							✓