

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2015-067

Council Meeting Date: 01-28-2015

Date Adopted: 01-28-2015

TITLE           RESOLUTION ACCEPTING THE PROPOSAL OF HEYER, GRUEL AND ASSOCIATES FOR PROFESSIONAL PLANNING SERVICES REGARDING DOWNTOWN MASTER PLAN REVISIONS

Councilperson     Galluccio     submitted the following resolution, which was duly seconded by Councilperson     Madden    .

WHEREAS, the Borough of New Providence acquired Professional Planning Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19-44A-20.5; and

WHEREAS, Heyer, Gruel and Associates was awarded a contract with the Borough of New Providence via Resolution 2015-018 provide professional planning services; and,

WHEREAS, Heyer, Gruel and Associates has submitted a proposal dated January 21, 2015 indicating they will provide professional planning services relating to developing revisions to the Downtown Master Plan, for an amount not to exceed \$11,500.00; and

WHEREAS, the fees assessed with this proposal are contained in said contract; and

WHEREAS, the maximum amount of the contract is not to exceed \$11,500.00, and said funds are available from the following accounts:

15—271-919-4-42001	\$ 3,500.00
15—271-908-4-42001	\$ 8,000.00

and have been certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Providence that they hereby approve and authorize the professional services included in the Heyer, Gruel and Associates proposal dated January 21, 2015.

APPROVED, this 28<sup>th</sup> day of January, 2015.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
MADDEN	X			
MUÑOZ	X			
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 28<sup>th</sup> day of January, 2015.

Wendi B. Barry, Borough Clerk



January 21, 2015

Douglas Marvin, Administrator  
Borough of New Providence  
360 Elkwood Avenue  
New Providence NJ, 07974

Re: Planning Proposal  
Downtown Master Plan Revisions

Dear Doug:

As requested, we are pleased to submit this proposal to provide professional planning services associated with the revisions to the draft Downtown Master Plan. The draft would be revised to address short term/midterm strategies and recommendations. The short/midterm recommendations would focus on:

- Amendments to zoning
- Urban design standards
- Additional on street parking
- Enhancing pedestrian connections and traffic calming
- Consolidating garbage and recycling storage containers
- Consolidating parking lots into shared parking
- Providing public transportation through buses or shuttles
- Developing infill opportunity sites with new structures to fill gaps in the streetscape and to provide new business opportunities
- Coordinating and working with Union County since both South Street and Springfield Avenue are County roads.

The cost to prepare a revised document will not exceed \$11,500 billed hourly which includes one follow-up meeting with the subcommittee. Any additional meetings would be billed at our hourly rates.

We are aware that there is a time sensitivity to complete this as soon as possible; therefore, our timeframe for completion would be two weeks from authorization to proceed.



Thank you for the opportunity to submit this proposal. We look forward to hearing from you.

Sincerely yours,  
HEYER, GRUEL & ASSOCIATES

Susan S. Gruel, P.P.  
Principal

Fred Heyer, P.P., AICP  
Principal