

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2016-278

Council Meeting Date: 08-22-2016

Date Adopted: 08-22-2016

TITLE RESOLUTION ACCEPTING THE PROPOSAL OF HEYER, GRUEL AND ASSOCIATES FOR PROFESSIONAL PLANNING SERVICES REGARDING REVISED USE, BULK AND DIMENSIONAL REGULATIONS FOR THE DOWNTOWN MASTER PLAN

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

WHEREAS, the Borough of New Providence acquired Professional Planning and Consulting 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 2013-121 provide professional planning services; and,

WHEREAS, Heyer, Gruel and Associates has submitted a proposal dated August 3, 2016 indicating they will provide professional planning services relating revised use, bulk and dimensional regulations, preparation of revised user friendly design standards with appropriate graphics and bulk standard revisions for single family ranch style homes; and

WHEREAS, the fees charged within this proposal are contained in said contract; and

WHEREAS, the maximum amount of the contract is not to exceed \$33,000.00, and said funds are available from the following accounts:

15-274-908-4-42001

\$33,000.00

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 & Associates proposal dated August 3, 2016.

APPROVED, this 22<sup>nd</sup> day of August, 2016.

## 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 22<sup>nd</sup> day of August, 2016.

Wendi B. Barry, Borough Clerk



August 3, 2016

Gary Kapner, Councilman  
Borough of New Providence  
360 Elkwood Avenue  
New Providence, NJ 07974

Dear Gary,

As requested, we are pleased to submit this revised proposal for planning services necessary to implement the adopted Downtown Master Plan and several other proposed zoning revisions.

Our scope will include the preparation of revised use, bulk and dimensional regulations for the area covered by the Downtown Master Plan. Our scope will also include the preparation of revised design standards with appropriate graphics in order to make them user friendly.

In addition, our scope would include evaluating the recent zoning changes which deleted FAR standards and revised the bulk standards in the single family zones. There may be a need to make some additional bulk standards revisions in order to address single family ranch style homes.

Based upon our phone conversation, it is our understanding the Borough is considering revising the rear yard setback standards in single family zones in order to address the issue of deck setbacks. We believe that there is a relatively simple solution/clarification that would address this issue and do not recommend deleting the percentage of lot depth standard to determine rear yard setbacks.

Our fee will not exceed \$33,000 billed at our attached hourly rates. We anticipate completion of the ordinance revisions by early December.

Should you have any questions or require additional information, please do not hesitate to contact us.

Sincerely,

*Susan S. Gruel, P.P. & Fred Heyer P.P., A.I.C.P., LEED- AP ND, CNUa*

**HEYER, GRUEL & ASSOCIATES**

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cc: Douglas Marvin, Borough Administrator