

BOROUGH OF RED BANK
COUNTY OF MONMOUTH

RESOLUTION NO. NP23- 77

**AWARDING PROFESSIONAL SERVICES CONTRACT FOR THE PROFESSIONAL
ENGINEERING SERVICES FOR MS4 PERMIT INFRASTRUCTURE MAP UPGRADES**

WHEREAS, the Borough Governing Body has identified a need for MS4 Permit Stormwater Infrastructure Map Upgrades; and,

WHEREAS, based on the size and scope of such undertaking, the professional services of the Borough Special Projects Engineer are considered desirable by Borough management; and,

WHEREAS, the Mayor and Council (hereinafter, the “Governing Body” of the Borough concur with the sentiments and recommendation of the Borough management and wish to enlist the professional services of the Borough Special Projects Engineer for the necessary services associated with the NJ DOT project here forward known as Professional Services MS4 Permit Stormwater Infrastructure Map Upgrades (Proposal 2023-173 CME);

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, that a Professional Services Contract for Professional Services For MS4 Permit Stormwater Infrastructure Map Upgrades; to CME Associates for the sum not to exceed twenty-five thousand (\$25,000.00); and,

BE IT FURTHER RESOLVED that this Resolution shall take effect upon certification on this Resolution by the Borough Chief Financial Officer that sufficient funds are available for stated purpose; and,

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution #23-02 of July 6 2023.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT	
Councilmember Bonatakis			x				
Councilmember Cassidy						x	
Councilmember Facey-Blackwood	x		x				
Councilmember Forest		x	x				
Councilmember Jannone						x	
Councilmember Triggiano			x				
Mayor Portman			x				
ON CONSENT AGENDA	Yes	x		No			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on September 28, 2023.


Laura Reinertsen, Borough Clerk