

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-20

A RESOLUTION EXTENDING PROFESSIONAL SERVICES CONTRACT WITH GOVERNMENT STRATEGY GROUP FOR MANAGEMENT ENHANCEMENT REVIEW SERVICES PURSUANT TO NON-FAIR AND OPEN PROCESS ESTABLISHED BY N.J.S.A. 19:44A:20.4

Councilwoman Horgan offered the following resolution and moved its adoption:

WHEREAS, there existed and continues to exist a need for a comprehensive review of management services within the Municipal Government of the Borough of Red Bank; and

WHEREAS, the Borough's Governing Body, under Resolution No. 17-234, previously contracted with Government Strategy Group to comprehensively review the Borough's management from October 16, 2017 through January 16, 2018; and

WHEREAS, the Borough's Governing Body is pleased with the progress of the services being rendered to the Borough by Government Strategy Group and wishes to extend the parties' contract through April 15, 2018; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of these services are anticipated to be higher than \$17,500; and

WHEREAS, the extension of Government Strategy Group's contract for Management Enhancement Review Services constitutes a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A:20.4; and

WHEREAS, the performance of these services require knowledge of an advanced type in a field of learning pursuant to N.J.S.A. 40A:11-2, and the Borough has determined that Government Strategy Group has the ability and expertise to perform the services required by the Borough and is duly qualified to serve as Management Consultant; and

WHEREAS, Government Strategy Group has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political candidate committee in the Borough of Red Bank in the previous one year, and that the contract will prohibit Government Strategy Group from making any reportable contributions to a political or candidate committee in the Borough of Red Bank through the term of the contract; and

WHEREAS, it is the desire of the governing body to appoint Government Strategy Group as Management Enhance Review Services Consultant through April 15, 2018; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract, which certification is attached hereto; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" and requires that the resolution and contract be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank, County of Monmouth, State of New Jersey as follows:

1. That Government Strategy Group is hereby appointed as Management Enhancement Review Services Consultant through April 15, 2018.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, the attached agreement with Government Strategy Group in accordance with the provisions of this resolution.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person or persons authorized by law to practice a recognized profession.

4. That the Business Disclosure Entity Certification on file with the Borough for Government Strategy Group shall be placed with this resolution.
5. That a notice of this action shall be printed once in the official newspaper of the Borough of Red Bank.
6. That a copy of the written determination of value by the Purchasing Agent shall be placed on file with this resolution.
7. That this resolution shall take effect immediately.
8. That a certified copy of this resolution shall be provided by the Borough Clerk to the Purchasing Agent, the Chief Financial Officer and Government Strategy Group.
9. The Chief Financial Officer has certified to the availability of funds for this contract in the original resolution 17-234, up to a maximum amount of\$32,500, out of appropriation account 7-01-21-720-239. This resolution will extend the time of the contract through April 15, 2018, under the same financial agreements.

Seconded by Councilman Yngstrom and approved on roll call by the following vote:

| | Yes | No | Abstain | Absent |
|---------------------|-------|-------|---------|--------|
| Councilman Yngstrom | (X) | () | () | () |
| Councilman Zipprich | (X) | () | () | () |
| Councilwoman Horgan | (X) | () | () | () |
| Councilman Ballard | (X) | () | () | () |
| Councilman Taylor | () | (X) | () | () |
| Councilman Whelan | () | (X) | () | () |

Dated: January 10, 2018

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on January 10, 2018.

Pamela Borghi, Municipal Clerk