

RESOLUTION NO. 18-89

**A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY, AWARDING A FAIR AND OPEN PROFESSIONAL SERVICES
CONTRACT FOR GRANT WRITING SERVICES TO MILLENNIUM STRATEGIES, LLC**

Councilwoman Horgan offered the following resolution and moved its approval:

WHEREAS, the Borough of Red Bank properly advertised a Request for Proposals seeking fair and open proposals to furnish and deliver professional services to the Borough, specifically Grant Writing Services; and

WHEREAS, the Request for Proposals advertised by the Borough of Red Bank requested that prospective applicants furnish proposals for a contract term of six months from May 15, 2018 to November 15, 2018 to provide the aforesaid services to the Borough of Red Bank; and

WHEREAS, sealed proposals were received from four (4) applicants on or before the March 20, 2018 deadline set forth in the Request for Proposals and read for furnishing and delivering the aforesaid services to the Borough, as follows:

Millennium Strategies, LLC
60 Roseland Ave
Caldwell, NJ 07006

Bruno Associates, Inc.
1373 Broad St, Suite 304
Clifton, NJ 07013

GLD Associates, Inc.
98 Larnet Road
Summit, NJ 07901

Maser Consulting, P.A.
331 Newman Springs Road
Red Bank, NJ 07701

WHEREAS, the proposal from Maser Consulting, P.A. was withdrawn due to a technical error; and

WHEREAS, on the recommendation of the Interim Borough Administrator and Council Finance Committee, Millennium Strategies, LLC, of Caldwell, New Jersey appears best qualified to provide the services of the type and nature requested; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the resolution authorize the award of the contract for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that:

1. The Mayor and/or Borough Administrator are hereby authorized and directed to enter into a professional services contract with Millennium Strategies, LLC of Caldwell, New Jersey to perform Grant Writing Professional Services as set forth in Millennium Strategies, LLC's response to the Borough's "Request for Proposals" with a contract term of six months to terminate on November 15, 2018.
2. The engagement of Millennium Strategies, LLC is exempt from public bidding as a professional service under N.J.S.A. 40A:11-5.1(a)(i), and is being awarded under a "fair and open" process in accordance with New Jersey' Pay-to-Play law.
3. Notice of the Resolution shall be published in the designated official newspapers as required by law within ten (10) days of the passage of this Resolution.

4. A certified copy of this resolution be forwarded to the Borough Administrator, Chief Financial Officer and Millennium Strategies, LLC.

Seconded by Councilman Zipprich and adopted on roll call by the following vote:

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

Dated: March 28, 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 March 28, 2018.

Pamela Borghi

Pamela Borghi, Municipal Clerk