

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-161**

A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO CME ASSOCIATES AS REDEVELOPMENT/PLANNING ENGINEER IN REGARD TO LOTS 2.01, 4.01, 6 AND 9.01 OF BLOCK 3 AS PURSUANT TO NON-FAIR AND OPEN PROCESS ESTABLISHED BY N.J.S.A. 19:44A:20.4

Councilman Yngstrom offered the following resolution and moved its adoption:

WHEREAS, the need exists to contract for Redevelopment/Planning Engineering Services as 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 CME Associates has the ability and expertise to perform the Municipal services required by the Borough and is duly qualified to serve as Redevelopment/Planning Engineer; and

WHEREAS, CME Associates 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 CME Associates 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 CME Associates as Redevelopment/Planning Engineer in regard to lots 2.01, 4.01, 6 and 9.01 of Block 3 in the Borough of Red Bank; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract in account no(s). 8-01-21-720-210; 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 CME Associates is hereby appointed as Redevelopment/Planning Engineer.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, the attached agreement with CME Associates 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 CME Associates 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 CME Associates.

Seconded by Councilman Whelan 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: June 13, 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 June 13, 2018.

Pamela Borghi

Pamela Borghi, Municipal Clerk