

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-226**

**A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES
FOR ENGINEERING SERVICES FOR THE BELLHAVEN PARK PROJECT**

Councilman Yngstrom offered the following resolution and moved its approval:

WHEREAS, the Borough of Red Bank is in need of contracting for professional engineering services to prepare revised construction drawings, provide construction administration and inspection services, provide environmental services, and provide remedial action services for the Bellhaven Park Project; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, T&M Associates has been previously authorized to provide services for the Bellhaven Park Project and has made significant progress to complete the project; and

WHEREAS, in an effort to remain fiscally prudent and environmentally conscientious, revisions are being recommended by the Environmental Commission, the Parks & Recreation Committee, the Department of Public Utilities and the Business Administrator; and

WHEREAS, T&M Associates has provided a proposal to respond to these recommendations and proceed with the Bellhaven Park Project to complete the project.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that the Mayor and the Clerk of the Borough of Red Bank are hereby authorized to execute and attest to an agreement with T&M Associates for professional engineering services for the Bellhaven Park Project to be completed on or before July 1, 2019, at a fee not to exceed \$86,000.00, pursuant to Proposal for Bellhaven Park Improvements dated June 29, 2018. This contract is awarded without competitive bids as a "professional services contract" in accordance with N.J.S.A. 40A:11-5 (1)(a)(I) of the Local Public Contract Law.

BE IT FURTHER RESOLVED, that, as per N.J.A.C. 5:30-5.4(a)3, the account to be charged is C-04-14-803-398 in an amount not to exceed \$86,000.00 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference.

Seconded by Councilwoman Horgan 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: September 12, 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 September 12, 2018.

Pamela Borghi

Pamela Borghi, Municipal Clerk