

**RESOLUTION NO. 18-245**

**A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH,  
STATE OF NEW JERSEY, AWARDING A FAIR AND OPEN PROFESSIONAL SERVICES  
CONTRACT FOR REDEVELOPMENT AGENCY CONSULTING & OVERSIGHT SERVICES TO  
GOVERNMENT STRATEGY GROUP**

Councilman Whelan 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 Redevelopment Agency Consulting & Oversight 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 twelve months to provide the aforesaid services to the Borough of Red Bank; and

**WHEREAS**, sealed proposals were received from one (1) applicant on or before the September 21, 2018 deadline set forth in the Request for Proposals and read for furnishing and delivering the aforesaid services to the Borough, as follows:

Government Strategy Group  
450 Shrewsbury Plaza #330  
Shrewsbury, New Jersey 07702

**WHEREAS**, Government Strategy Group, of Shrewsbury, New Jersey appears to be 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 authorizing the award of a contract 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 Government Strategy Group of Shrewsbury, New Jersey to perform Redevelopment Agency Consulting & Oversight Services as set forth in the Borough's "Request for Proposals" and the proposal submitted by Government Strategy Group with a contract term of twelve months to terminate on October 10, 2019.
2. The Contract for Pre-Operating Phase services for Redevelopment Agency Consulting & Oversight Services is being awarded to Government Strategy Group under a "fair and open" process in accordance with New Jersey Local Public Contracts Law and 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. The account to be charged is 8-01-20-701-239 in an amount not to exceed \$15,000.00 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference.

Seconded by Councilman Yngstrom 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: October 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 October 10, 2018.

*Pamela Borghi*

Pamela Borghi, Municipal Clerk