

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-278**

**A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO CME ASSOCIATES
FOR ENGINEERING SERVICES FOR THE PREPARATION OF
A NEW JERSEY INFRASTRUCTURE FINANCING PROGRAM APPLICATION
FOR WHITE STREET IMPROVEMENTS**

Councilman Zipprich offered the following resolution and moved its approval:

WHEREAS, the Borough of Red Bank is in need of contracting for professional engineering services to provide engineering phase services for the White Street Improvements 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, CME Associates has provided a proposal dated November 2, 2018 to provide the needed services for the preparation of a New Jersey Infrastructure Financing Program application for the White Street Improvements 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 CME Associates for the preparation of a New Jersey Infrastructure Financing Program application for the White Street Improvements Project to be completed on or before May 1, 2019, at a fee not to exceed \$25,000.00, pursuant to a proposal dated November 2, 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)(l) of the Local Public Contract Law.

BE IT FURHTER RESOLVED, that the account to be charged is 8-05-55-535-000 in an amount not to exceed \$25,000.00 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference.

Seconded by Councilman Taylor 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: November 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 November 28, 2018.

Pamela Borghi

Pamela Borghi, Municipal Clerk