

**RESOLUTION NO. 18-294**

**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**

Councilman Ballard 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 December 13, 2018 to June 12, 2019 to provide the aforesaid services to the Borough of Red Bank; and

**WHEREAS**, sealed proposals were received from three (3) applicants on or before the December 7, 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

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

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

**WHEREAS**, on the recommendation of the Business Administrator, 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 June 12, 2019.
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 Business Administrator, Chief Financial Officer and Millennium Strategies, LLC.

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: December 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 December 12, 2018.