

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-140**

**A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO
TOM CALU CONSULTING, LLC FOR PROFESSIONAL MANAGEMENT SERVICES
FOR PARKING UTILITY ADMINISTRATION AND OPERATION**

WHEREAS, the Borough of Red Bank (the "Borough") requires professional management services for the administration and operation of its parking utility; and

WHEREAS, Tom Calu Consulting, LLC. provided the Borough with a proposal for the needed professional management services for the administration and operation of the parking utility; and

WHEREAS, pursuant to N.J.S.A. 40A:11-1 *et seq.*, the Borough desires to retain Tom Calu Consulting, LLC. to perform professional management services for the Borough under the terms of a non-fair and open contract; and

WHEREAS, under the terms of its contract with the Borough, Tom Calu Consulting, LLC. shall administer and operate the Borough's parking utility until December 31, 2019; and

WHEREAS, the value of the services to be provided by Tom Calu Consulting, LLC. under said contract shall not exceed \$75,250.00; and

WHEREAS, Tom Calu Consulting, LLC. shall be required to complete and submit a Business Entity Disclosure Certification which certifies that Tom Calu Consulting, LLC. has not made any reportable contributions to a political or candidate committee in the Borough in the previous one year, and that the contract will prohibit Tom Calu Consulting, LLC. from making any reportable contributions during the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40 A: 11-5(1)(a)(i), requires the public advertisement of notice with respect to contracts for professional services awarded without competitive bids;

NOW THEREFORE, BE IT RESOLVED, that the Mayor & Council of the Borough of Red Bank hereby authorizes the Mayor and Borough Clerk to enter into a contract with Tom Calu Consulting, LLC. in accordance with the foregoing parameters and the following terms:

1. The Mayor and Borough Clerk, on behalf of the Borough, are hereby authorized and directed to execute a contract with Tom Calu Consulting, LLC. for professional management services with an expiration date of December 31, 2019, at a fee not to exceed \$75,250.00, pursuant to its proposal dated May 6, 2019.
2. The contract is awarded without competitive bidding as a professional service under the provisions of N.J.S.A. 40A: 11-5(1)(a)(i).
3. That a notice in accordance with this Resolution and the New Jersey Local Public Contracts Law shall be published at least one time in the Borough's official newspaper.
4. That the account to be charged is 8-09-55-525-239 in an amount not to exceed \$75,250.00 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference
5. That a certified copy of this Resolution shall be provided to the Mayor, Borough Administrator, and Tom Calu Consulting, LLC.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin		X			
Councilwoman Triggiano		X			
Councilman Ballard		X			
Councilman Yngstrom	Motion	X			
Councilman Zipprich		X			
Councilwoman Horgan	Second	X			

Dated: May 8, 2019

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 May 8, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk