

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. 19-55**

**RESOLUTION EXTENDING THE BOROUGH'S PROFESSIONAL SERVICES CONTRACT  
WITH SUPLEE, CLOONEY & COMPANY FOR FINANCIAL ACCOUNTING SERVICES  
FROM MARCH 1, 2019 TO MAY 1, 2019**

offered the following resolution and moved its approval:

**WHEREAS**, the Borough of Red Bank (the "Borough") requires financial accounting services until the hiring of its new Chief Financial Officer; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-1 *et seq.*, the Borough retained the firm of Suplee, Clooney & Company to perform financial accounting services for the Borough under the terms of a non-fair and open contract by Resolution 19-14 dated January 1, 2019 ; and

**WHEREAS**, the terms of the Borough's contract shall include that Suplee, Clooney & Company will be compensated for said services at a rate of \$125.00 per hour; and

**WHEREAS**, the term of the Borough's contract with Suplee, Clooney & Company was from January 1, 2019 to March 1, 2019 and the Borough wishes to extend that contract through May 1, 2019; and

**WHEREAS**, the value of the services to be provided by Suplee, Clooney & Company said contract may not exceed \$17,500.00; and

**WHEREAS**, Suplee, Clooney & Company shall be required to complete and submit a Business Entity Disclosure Certification which certifies that Suplee, Clooney & Company has not made any reportable contributions to a political or candidate committee in the Borough of Red Bank in the previous one year, and that the contract will prohibit Suplee, Clooney & Company 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 extend the contract with Suplee, Clooney & Company 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 an extended contract with Suplee, Clooney & Company for financial accounting services at an hourly rate of \$125.00 with a term extended to May 1, 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 a certified copy of this Resolution shall be provided to the Mayor, Borough Administrator, and Suplee, Clooney & Company.

Seconded by \_\_\_\_\_ and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Yassin	( )	( )	( )	( )
Councilwoman Triggiano	( )	( )	( )	( )
Councilman Yngstrom	( )	( )	( )	( )
Councilwoman Horgan	( )	( )	( )	( )
Councilman Zipprich	( )	( )	( )	( )
Councilman Ballard	( )	( )	( )	( )

Dated: February 27, 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 February 27, 2019.

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Pamela Borghi, Municipal Clerk