

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-87**

**A RESOLUTION AUTHORIZING THE BOROUGH PLANNER TO PERFORM ADDITIONAL
AFFORDABLE HOUSING PLANNING SERVICES TO ASSIST THE BOROUGH IN THE COURT-
MANDATED COMPLIANCE PROCESS**

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the "Borough") has filed a declaratory judgment action in accordance with the compliance process mandated by the New Jersey Supreme Court; and

WHEREAS, the Borough requires professional planning services in connection with the court-mandated compliance process; and

WHEREAS, Resolution 18-123 and Resolution 18-259 previously authorized the Borough Engineer, CME Associates, to provide affordable housing planning services; and

WHEREAS, due to the high volume of affordable housing compliance activity and nontraditional timeline requiring the completion of documents ahead of the Fairness Hearing, the affordable housing project budget has been exhausted and CME has prepared several documents and items which were not anticipated as a part of the original scope of services; 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, the Borough Engineer, CME Associates, is experienced in such professional planning services and has provided the Borough with Proposal No. 2019-068 in the total amount of \$10,500.00, which is attached hereto.

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 affordable housing planning services to assist the borough in the court-mandated compliance process to be completed on or before October 1, 2019, at a fee not to exceed \$10,500.00, pursuant to Proposal No. 2019-068 dated April 4, 2019. This contract is awarded without competitive bids as a "professional services contract" in accordance with N.J.S.A. 40A:11-5 (1)(a)(I) of the Local Public Contract Law.

BE IT FURHTER RESOLVED, that the account to be charged is T-##-##-###-###-### in a total amount not to exceed \$10,500.00 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference.

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

Dated: April 10, 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 April 10, 2019

Pamela Borghi, Municipal Clerk