

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-190**

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER, CME ASSOCIATES, TO
PERFORM PROFESSIONAL ENGINEERING SERVICES FOR THE BOROUGH FOR
MARINE PARK PARKING LOT IMPROVEMENTS AT A COST NOT TO EXCEED \$70,000.00**

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the “Borough”) requires professional engineering services for the design, permitting, and construction administration of its Improvements to the Borough’s Marine Park Parking Lot (the “Project”); and

WHEREAS, the Borough Engineer, CME Associates, is experienced in such professional engineering services, has been previously qualified pursuant to the Borough’s fair and open process, and has provided the Borough with Proposal No. 2020-175 in the total amount of \$70,000.00 for the aforementioned services, which Proposal is attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey as follows:

1. The Borough Engineer, CME Associates, is authorized by the Governing Body to perform professional engineering services as per Proposal No. 2020-175 in an amount not to exceed \$70,000.00, which Proposal is attached as Exhibit A.
2. That the account to be charged is C-##-##-###-###-### in an amount not to exceed \$70,000.00 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Borough Administrator, the Borough DPU Director, and the Borough Engineer.

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

Dated: August 19, 2020