

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 22-87**

RESOLUTION AMENDING THE BOROUGH’S PROFESSIONAL SERVICES CONTRACT WITH SUPLEE, CLOONEY & COMPANY FOR FINANCIAL ACCOUNTING SERVICES FOR THE PERIOD APRIL 1, 2022 THROUGH JUNE 30, 2022

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 22-16, dated January 1, 2022; 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, 2022 to March 31, 2022; and

WHEREAS, the value of the services to be provided by Suplee, Clooney & Company will exceed \$17,500.00 over the original term of the contract and the contract is hereby amended to not to exceed \$70,000.00; and

WHEREAS, Suplee, Clooney & Company has completed and submitted 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 amended contract with Suplee, Clooney & Company for financial accounting services at an hourly rate of \$125.00 with a term of April 1, 2022 through June 30, 2022 not to exceed \$70,000.00.
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

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT	
Councilwoman Mirandi							I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on April 13, 2022. _____ Laura Reinertsen, Borough Clerk
Councilwoman Sturdivant							
Councilwoman Triggiano							
Councilman Ballard							
Councilman Zipprich							
Councilwoman Horgan							
Mayor Menna							
ON CONSENT AGENDA			Yes _	No _			