

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

**RESOLUTION AMENDING THE BOROUGH’S PROFESSIONAL SERVICES CONTRACT WITH SUPLEE, CLOONEY & COMPANY FOR FINANCIAL ACCOUNTING SERVICES FOR THE PERIOD OCTOBER 1, 2022 THROUGH DECEMBER 31, 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 amended contract with Suplee, Clooney & Company was from July 1, 2022 through September 30, 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 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 October 1, 2022 through December 31, 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     |               |              |      |      |         |        |
| Councilwoman Sturdivant  |               |              |      |      |         |        |
| Councilwoman Triggiano   |               |              |      |      |         |        |
| Councilman Ballard       |               |              |      |      |         |        |
| Councilman Zipprich      |               |              |      |      |         |        |
| Councilwoman Horgan      |               |              |      |      |         |        |
| Mayor Menna              |               |              |      |      |         |        |
| <b>ON CONSENT AGENDA</b> | Yes <u>  </u> | No <u>  </u> |      |      |         |        |

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 September 28, 2022.

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Laura Reinertsen, Borough Clerk