

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. 20-187**

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER, CME ASSOCIATES,  
TO PERFORM AFFORDABLE HOUSING PLANNING SERVICES FOR THE BOROUGH  
AT A COST NOT TO EXCEED \$7,500.00**

**WHEREAS**, the Borough of Red Bank, County of Monmouth, State of New Jersey (the "Borough") filed a declaratory judgment action in accordance with the compliance process mandated by the New Jersey Supreme Court for the provision of affordable housing within the limits of the Borough; and

**WHEREAS**, the Borough achieved a judgment of compliance in the aforementioned declaratory judgment action in September 2019; and

**WHEREAS**, the Borough requires the services of a professional planner in order to comply with the continuing reporting and compliance mandates of the judgment of compliance; and

**WHEREAS**, the Borough Engineer, CME Associates, is experienced in such professional planning services and has provided the Borough with Proposal No. 2020-172 in the total amount of \$7,500.00 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 planning services as per Proposal No. 2020-172 in an amount not to exceed \$7,500.00, which Proposal is attached hereto as Exhibit A.
2. That the account to be charged is 0-01-20-715-210 in an amount not to exceed \$7,500.00 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 Redevelopment Attorney, and the Borough Engineer.

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

Dated: August 19, 2020

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 August 19, 2020.

# Pamela Borghi

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Pamela Borghi, Municipal Clerk