

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-192**

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER, CME ASSOCIATES,
TO PERFORM PROFESSIONAL ENGINEERING SERVICES FOR THE BOROUGH
FOR MOHAWK POND, COUNT BASIE AND EAST SIDE PARK PHASE II IMPROVEMENTS
AT A COST NOT TO EXCEED \$78,400.00**

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 Phase II Improvements to Mohawk Pond, Count Basie and East Side Park (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. 2020-169 in the total amount of \$78,400.00 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. 2020-169 in an amount not to exceed \$78,400.00, which Proposal is attached as Exhibit A.
- 2. That the account to be charged is C-04-55-958-398 in an amount not to exceed \$78,400.00 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	Motion	X			
Councilwoman Triggiano		X			
Councilman Ballard		X			
Councilman Yngstrom		X			
Councilman Zipprich	Second	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

Pamela Borghi, Municipal Clerk