

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 21-154

A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO
MONMOUTH COUNTY S.P.C.A. TO PROVIDE ANIMAL CONTROL OFFICERS AND SERVICES WITHIN
THE BOROUGH FROM JULY 1, 2021 TO DECEMBER 31, 2021

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the “Borough”) requires the services of an Animal Control Officer according to law; and

WHEREAS, by Resolution dated May 26, 2021, for efficiency and economy, the Borough eliminated its internal position of Animal Control Officer/Investigator effective June 30, 2021; and

WHEREAS, the Monmouth County S.P.C.A., a non-profit 501(c)(3) organization founded in 1945 to care for Monmouth County’s homeless, neglected, and abused animals, provides animal control officers and services to governmental entities throughout the county; and

WHEREAS, the Monmouth County S.P.C.A. has received excellent referrals and praise from the other local communities to which it has been providing animal control services; and

WHEREAS, the Monmouth County S.P.C.A. has provided a Proposal, which is attached hereto as Exhibit A, to the Borough in the amount of \$4,800.00 per month, or \$57,600.00 per year, to provide animal control officers and services to the Borough according to law; 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; and

WHEREAS, the Monmouth County S.P.C.A. shall be required to complete and submit a Business Entity Disclosure Certification which certifies that the Monmouth County S.P.C.A. has not made any reportable contributions to a political or candidate committee in the Borough in the previous one year, and that the contract will prohibit the Monmouth County S.P.C.A. from making any reportable contributions during the term of the contract;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor & Council of the Borough of Red Bank hereby authorizes the Mayor and Borough Clerk to enter into a contract with the Monmouth County S.P.C.A. 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 a contract with the Monmouth County S.P.C.A. in accordance with the Proposal attached hereto as Exhibit A.
- 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 the account to be charged is P-###-##-####-###-#### in an amount not to exceed \$28,800.00 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference
- 5. That a certified copy of this Resolution shall be provided to the Interim Borough Administrator, the Director of Public Works, and the Monmouth County S.P.C.A..

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

Dated: June 23, 2021

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 June 23, 2021.

Pamela Borghi

Pamela Borghi, Municipal Clerk