

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 21-250**

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER, CME ASSOCIATES,
TO PERFORM PROFESSIONAL ENGINEERING SERVICES FOR THE BOROUGH
FOR THE 2021 ROAD PROGRAM AT A COST NOT TO EXCEEED \$63,500.00**

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 2021 Road Program (the "Project"); and

WHEREAS, at its 2021 Reorganization Meeting, CME Associates was previously qualified and appointed as the Borough Engineer within the Borough; and

WHEREAS, CME Associates provided the Borough with Proposal No. 2021-217 for the Project at a cost of \$63,500.00, 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. 2021-217 in an amount not to exceed \$63,500.00, which Proposal is attached as Exhibit A.
2. That the account to be charged is C-04-21-001-101 in an amount not to exceed \$63,500.00 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 DPU Director, and the Borough Engineer.

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

Dated: September 1, 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 September 1, 2021.

Pamela Borghi

Pamela Borghi, Municipal Clerk