

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 22-73

**RESOLUTION AMENDING THE BOROUGH'S PROFESSIONAL SERVICES CONTRACT
WITH SUPLEE, CLOONEY & COMPANY FOR FINANCIAL ACCOUNTING SERVICES FOR
THE PERIOD JANUARY 1, 2022 THROUGH MARCH 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 contract with Suplee, Clooney & Company was from January 1, 2022 to March 31, 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 to 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 January 1, 2022 through March 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.

Seconded by Councilwoman Triggiano and approved on roll call by the following vote:

	Motion	Yes	No	Abstain	Absent
Councilwoman Mirandi		(x)	()	()	()
Councilwoman Sturdivant		(x)	()	()	()
Councilwoman Triggiano	Second	(x)	()	()	()
Councilman Ballard		(x)	()	()	()
Councilman Zipprich	Motion	(x)	()	()	()
Councilwoman Horgan		(x)	()	()	()

Dated: March 9, 2022

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 March 9, 2022.

Bonnie K. Thomas
Bonnie K. Thomas, Acting Municipal Clerk