

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 22-155

**RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO
MILLENNIUM STRATEGIES FOR GRANT CONSULTING SERVICES**

WHEREAS, the Borough of Red Bank requires the provision of grant consulting services to most effectively obtain outside funding for the Borough's public projects and operations; and

WHEREAS, Millennium Strategies has provided a Proposal to the Borough to provide said service, which Proposal is attached hereto as Exhibit A; and

WHEREAS, Millennium Strategies has successfully provided said services to the Borough in prior years; and

WHEREAS, the value of the services to be provided by Millennium Strategies under said contract may exceed \$17,500.00; and

WHEREAS, Millennium Strategies shall be required to complete and submit a Business Entity Disclosure Certification which certifies that Millennium Strategies 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 Millennium Strategies 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 enter into a contract with Millennium Strategies in accordance with the foregoing under the following terms:

1. The Mayor and/or Borough Administrator are hereby authorized and directed to enter into a professional services contract with Millennium Strategies to perform Grant Consulting Services with a contract term of one (1) year.
2. The engagement of Millennium Strategies is exempt from public bidding as a professional service under N.J.S.A. 40A:11-5.1(a)(i), and is being awarded under a non-fair and open process in accordance with New Jersey's Pay-to-Play law.
3. Notice of the Resolution shall be published in the designated official newspapers as required by law within ten (10) days of the passage of this Resolution.
4. A certified copy of this resolution be forwarded to the Borough Administrator, Chief Financial Officer, and Millennium Strategies.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Mirandi					x	
Councilwoman Sturdivant			x			
Councilwoman Triggiano					x	
Councilman Ballard			x			
Councilman Zipprich	x		x			
Councilwoman Horgan		x	x			
Mayor Menna						
ON CONSENT AGENDA			Yes <u>x</u>	No <u> </u>		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on June 22, 2022.

**Laura
Reinertsen**

Laura Reinertsen, Borough Clerk