

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 22-168

WHEREAS, the Borough requires professional engineering consulting services for matters in which the regular Borough Engineer has a conflict; and

WHEREAS, ENGenuity Infrastructure, LLC has provided a LEAD SERVICE LINE REPLACEMENT PLAN; and

WHEREAS, a resolution is required authorizing the award of such contract for professional services; and

WHEREAS, ENGenuity Infrastructure, LLC have completed and submitted a Business Entity Disclosure Certification which certifies that ENGenuity Infrastructure, LLC have not made any reportable contributions to a political or candidate committee in the Borough that would bar the award of this contract and that the contract will prohibit ENGenuity Infrastructure, LLC from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Red Bank, in the County of Monmouth and State of New Jersey, as follows:

1. The allegations of the preamble are incorporated herein by this reference.
2. ENGenuity Infrastructure, LLC with offices at 2 Bridge Avenue, Suite 323, Red Bank, New Jersey are hereby appointed to provide engineering consultant services for matters in which the Borough Engineer has a conflict.
3. The contract shall have a term of one (1) year from date of full execution.
4. This Contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the New Jersey Local Public Contract Law because ENGenuity Infrastructure, LLC have professional knowledge as to engineering issues which knowledge is particularly valuable to the Borough Committee and this service is acquired as a non-fair and open contract pursuant to N.J.S.A. 19:44A-20.5.
5. The Borough Committee of the Borough of Red Bank, State of New Jersey has awarded the contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a) to ENGenuity Infrastructure, LLC for engineering consultant services. This contract and the resolution authorizing same shall be available for public inspection in the office of the municipal clerk of the Borough of Red Bank, State of New Jersey.
6. A certificate from the Chief Financial Officer of Red Bank showing the availability of adequate funds for this contract and showing the line item appropriation of the official budget to which this contract will be properly charged has been provided to the governing body and shall be attached to this Resolution and kept in the files of the municipal clerk.
7. The contractor has registered with the State of New Jersey pursuant to c.57, Laws of 2004 and has provided proof of that registration to the Borough of Red Bank.
8. The Mayor and the Borough Clerk are hereby authorized and directed to execute, on behalf of the Borough of Red Bank, a Professional Contract with ENGenuity Infrastructure, LLC in accordance with the terms and provisions of the Local Public Contracts Law, subject to and in accordance with the limitations imposed herein. Upon execution of all parties thereto said contract shall become effective.
9. A notice of the contract award shall be published in the official newspaper of the Borough of Red Bank within ten (10) days from the date of adoption.
10. This Resolution shall be effective as of adoption.

	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> </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