

BOROUGH OF RED BANK
COUNTY OF MONMOUTH

RESOLUTION NO. 22-242

**AWARDING A PROFESSIONAL SERVICES CONTRACT TO CME ASSOCIATES FOR
ENGINEERING SERVICES FOR EAST SIDE - PARK PHASE III IMPROVEMENTS**

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 for East Side Park – Phase III Improvements (the "Project"); and

WHEREAS, at its 2022 Reorganization Meeting, the Borough qualified and appointed a Borough Engineer and several Special Projects Engineers for the purposes of competitively awarding contracts for special projects, such as the Project, throughout the year; and

WHEREAS, CME Associates was previously qualified and appointed as the Borough Engineer within the Borough; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, CME Associates has provided the Borough with Proposal No. 2022-243 dated September 23, 2022 for the Project at a cost of \$37,500.00 and 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. 2022-243 in an amount not to exceed \$37,500.00, 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 \$37,500.00 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.

| | MOVED | SECONDED | AYES | NAYS | ABSTAIN | ABSENT | |
|-------------------------|-------|----------|------|------|---------|--------|--|
| Councilwoman Mirandi | | x | x | | | | 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 September 28, 2022. |
| Councilwoman Sturdivant | | | x | | | | |
| Councilwoman Triggiano | x | | x | | | | |
| Councilman Ballard | | | x | | | | |
| Councilman Zipprich | | | x | | | | |
| Councilwoman Horgan | | | | | | x | |
| Mayor Menna | | | | | | | |
| ON CONSENT AGENDA | Yes | x | No | | | | <i>Laura Reinertsen</i> |

Laura Reinertsen, Borough Clerk