

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 22-297**

WHEREAS, the Borough Governing Body has identified a remediation and development of the former landfill/ Sunset Park project site; and,

WHEREAS, the Borough has engaged FHI Studio to undertake three small area plans, one of which the Sunset Park area; and,

WHEREAS, the Borough of Red Bank is partnering with Monmouth Conservation Foundation to apply for the EPA Area Wide Assessment Grant; and

WHEREAS, based on the size and scope of such undertaking, the Borough has enlist FHI Studios to provide professional planning supportive services for the application of the grant; and,

WHEREAS, FHI Studios will also provide continuing service to advance the strategic plan for Sunset Park development as part of the small area planning work; and,

WHEREAS, the Mayor and Council (hereinafter, the "Governing Body" of the Borough concur with the sentiments and recommendation of the Borough management and wish to enlist the professional services of the FHI Studios for the necessary services associated with the project here forward known as "Sunset Park".

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, that a Professional Services Contract for the professional planning and supportive services for the project: "Sunset Park 2022 EPA Area Wide Assessment Grant Submission" be awarded to FHI Studios, 11 Hanover Square, New York, NY 1005 for the sum not to exceed Six Thousand Dollars and Zero Cents (\$6,000); and,

BE IT FURTHER RESOLVED that this Resolution shall take effect upon certification on this Resolution by the Borough Chief Financial Officer that sufficient funds are available for stated purpose; and,

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution #22-02 of 2022.

	MOVED	SECONDED	YES	NAYS	ABSTAIN	ABSENT	
Councilwoman Mirandi			x				
Councilwoman Sturdivant						x	
Councilwoman Triggiano	x	x					
Councilman Ballard			x				
Councilman Zipprich			x				
Councilwoman Horgan	x	x					
Mayor Menna							
ON CONSENT AGENDA	Yes	x	No				

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 December 14, 2022.

Laura Reinertsen

Laura Reinertsen, Borough Clerk