

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 23-29

**A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND
OPEN CONTRACT FOR DIRECTOR OF PUBLIC SERVICES CONSULTING**

WHEREAS, the Borough of Red Bank (the "Borough") has a need to retain an interim Director of Public Utilities in conjunction through a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is from January 12, 2023 through April 12, 2023, but may be extended by the Borough with 30 days' notice; and

WHEREAS, Gary A. Watson, Sr. is able and willing to provide such services; and

WHEREAS, Gary A. Watson, Sr. has completed and submitted a Business Entity Disclosure Certification that certifies that he 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 him from making any reportable contributions through the term of the contract; and

WHEREAS, the contract is not to exceed \$49,500; and

WHEREAS, the Chief Financial Officer of the Borough has certified as to the availability of funds.

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 is authorized to enter into a contract with Gary A. Watson, Sr. as described herein; and
2. The Business Entity Disclosure Certification and the Determination of Value is to be placed on file with this Resolution; and
3. This Resolution shall be published in the Borough's official newspaper as required by law within ten days of its passage.

	MOVED	SECONDED	YES	NAYS	ABSTAIN	ABSENT	
Councilmember Jackson	x		x				
Councilmember Mirandi						x	
Councilmember Sturdivant			x				
Councilmember Triggiano						x	
Councilmember Ballard			x				
Councilmember Zipprich	x	x					
Mayor Portman							
ON CONSENT AGENDA	Yes	_	No	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 January 11, 2023.

Laura Reinertsen

Laura Reinertsen, Borough Clerk