

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 24-65

**AWARDING PROFESSIONAL SERVICES CONTRACT FOR THE PROFESSIONAL ENGINEERING
SERVICES FOR LEAD SERVICE LINE REPLACEMENT AND TEST PIT PROGRAM PHASE 2**

WHEREAS, the Borough Governing Body has identified a need for Lead Service Line Replacement and Test Pit Program Phase 2; and,

WHEREAS, based on the size and scope of such undertaking, the professional services of the ENGenuity Infrastructure LLC, are considered desirable by Borough management; and,

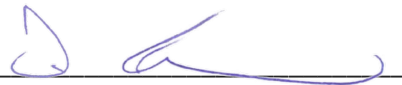
WHEREAS, the Mayor and Council (hereinafter, the “Governing Body” of the Borough concur with the sentiments and recommendation of the Borough management and wish to enlist the professional services of

ENGenuity Infrastructure LLC
2 Bridge Avenue, Suite 323, Red Bank, NJ 07701

the Borough Engineer for the necessary services associated with the project here forward known as “Lead Service Line Replacement and Test Pit Program Phase 2”.

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 Lead Service Line Replacement and Test Pit Program Phase 2 to complete the lead service line replacement in Census Tract 803400 and to test pit the remaining services in the Borough to ENGenuity Infrastructure LLC in accordance with the proposal dated January 29, 2024; 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 the stated purpose.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT	<p>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 February 22, 2024.</p> <div></div> <p>Laura Reinertsen, Borough Clerk</p>
Councilmember Bonatakis		x	x				
Councilmember Cassidy						x	
Councilmember Facey-Blackwood			x				
Councilmember Forest			x				
Councilmember Jannone	x		x				
Councilmember Triggiano			x				
Mayor Portman			x				
ON CONSENT AGENDA	Yes x			No			

