

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 17-39

**A RESOLUTION AUTHORIZING ENGINEER TO GO FORWARD WITH
PROFESSIONAL ENGINEERING AND LAND SURVEYING SERVICES
FOR THE MUNICIPAL PUBLIC WORKS FACILITY**

Councilman Zipprich offered the following resolution and moved its adoption:

WHEREAS, it is desirable to go forward with a needs assessment of the Municipal Public Works facility to determine what future upgrades may be necessary.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that the Borough Engineer, CME Associates, is hereby authorized to perform Professional Engineering and Land Surveying Services for the Department of Public Works Facilities located at Block 75.02 Lot 170.01, to include a Facilities Assessment and Concept Sketch.

BE IT FURTHER RESOLVED, that the contract with CME Associates and the amount of funds set aside for this purpose shall not exceed \$28,000, with CME Associates billing the Borough at the same rates as its current municipal contract with the Borough; and

BE IT FURTHER RESOLVED that, to the extent applicable, this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Borough Engineer and the Chief Financial Officer.

Seconded by Councilman Yngstrom and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Yngstrom	(X)	()	()	()
Councilman Zipprich	(X)	()	()	()
Councilwoman Horgan	()	()	()	(X)
Councilwoman Schwabenbauer	(X)	()	()	()
Councilman Taylor	(X)	()	()	()
Councilman Whelan	(X)	()	()	()

Dated: February 8, 2017

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on February 8, 2017.

Pamela Borghi, Municipal Clerk