

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 16 –213

**A RESOLUTION APPOINTING CME ASSOCIATES AS
PROFESSIONAL PLANNERS TO PROVIDE REDEVELOPMENT PLANNING SERVICES
FOR WHITE STREET PARKING LOT, BLOCK 31, LOT 2.01**

Councilwoman Schwabenbauer offered the following resolution and moved its adoption:

WHEREAS, the Borough Council requires specialized Professional Planning services for Redevelopment Plan Preparation for White Street Parking Lot, also known as Block 31, Lot 2.01, on the Tax Map of the Borough of Red Bank; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank, County of Monmouth, State of New Jersey as follows:

1. That CME Associates is hereby appointed as Professional Planner to provide Redevelopment Planning Services for White Street Parking Lot, also known as Block 31, Lot 2.01, on the Tax Map of the Borough of Red Bank, for an amount not to exceed \$6,500.00.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, the attached agreement with CME Associates, in accordance with the provisions of this resolution.
3. That a notice of this action shall be printed once in the official newspaper of the Borough of Red Bank.
4. That this resolution shall take effect immediately.
5. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: 6-09-55-525-210.
6. That a certified copy of this resolution shall be provided by the Borough Clerk to the Purchasing Agent, the Chief Financial Officer and CME Associates.

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

		Yes	No	Abstain
Councilwoman Burnham	()	(x)	()	()
Councilman Zipprich	()	(x)	()	()
Councilwoman Horgan	()	(x)	()	()
Councilwoman Schwabenbauer	(x)	()	()	()
Councilman Taylor	(x)	()	()	()
Councilman Whelan	(x)	()	()	()
Mayor Menna	(x)	()	()	()

Dated: August 10, 2016

CERTIFICATE OF AVAILABILITY OF FUNDS

I, **EUGENIA POULOS**, Chief Financial Officer of the Borough of Red Bank, do hereby certify that adequate funds are available for a contract with CME Associates for Redevelopment Planning Services for White Street Parking Lot, also known as Block 31, Lot 2.01, on the Tax Map of the Borough of Red Bank in an amount not to exceed \$6,500.00.

The funds which are available for this contract are found in the following line item appropriations or ordinances: _____

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EUGENIA POULOS, Chief Financial Officer
Borough of Red Bank