

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 15-35**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO RETAIN THE SERVICES OF
NEW JERSEY PROFESSIONAL MANAGEMENT TO CONDUCT A MANAGEMENT REVIEW
AND COST BENEFIT ANALYSIS OF THE BOROUGH'S PRESENT SOLID WASTE
COLLECTION IN AN AMOUNT NOT TO EXCEED \$11,150**

Councilman Ziprich offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank has a need for the professional services of Management Consulting Services to Conduct a Management Review and Cost Benefit Analysis of the Borough's Present Solid Waste; and

WHEREAS, a contract for such services may be awarded without competitive bidding by reason that such services constitute "professional services" which are services rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship; and

WHEREAS, the Borough Council finds that it would be in the best interests of the Borough of Red Bank to award a contract for such services to Jersey Professional Management, 23 North Avenue East, Cranford, NJ 07016 based on their professional experience in an amount not to exceed \$11,150; and

WHEREAS, this contract can be awarded without a "Fair and Open Process" pursuant to the provisions of N.J.S.A.-19:44A-20.5 because the amount of the contract shall not exceed not \$17,500; and

WHEREAS, funds are available for this purpose as certified by the Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Red Bank that the Administrator is authorized to retain the services of Jersey Professional Management, 23 North Avenue East, Cranford, NJ 07016 to conduct a management review and cost benefit analysis of the Borough's present solid waste collection and that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, an Agreement to carry out the foregoing, of a form approved by the Borough Attorney, a copy of which is on file in the Office of the Borough Clerk and is available for public inspection; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to cause a notice to be published in the manner provided by law setting forth the nature, duration, service and amount of the Contract and that the resolution and Contract are on file in the Office of the Borough Clerk and are available for public inspection.

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

| | Yes | No | Abstain | Absent |
|----------------------------|-------|-----|---------|--------|
| Councilman Murphy | (X) | () | () | () |
| Councilwoman Burnham | (X) | () | () | () |
| Councilwoman Horgan | (X) | () | () | () |
| Councilwoman Schwabenbauer | (X) | () | () | () |
| Councilman Ziprich | (X) | () | () | () |
| Councilman DuPont | (X) | () | () | () |

Dated: January 28, 2015