

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 15-40**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO RETAIN THE SERVICES OF
COLLEEN R. CONNOLLY TO PROVIDE SUPPORT IN REGARD TO FEMA CLAIMS
AT AN AMOUNT NOT TO EXCEED \$5,000**

Councilman Murphy offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank has a need for the professional services of a Management Consultant to provide support in regard the review, processing and managing of claims filed with the Federal Emergency Management Agency (FEMA); 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 ad 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 Colleen R. Connolly, 506 Main Street, Avon, NJ 07717, based on their professional experience in the amount of \$60 per hour for a period not to exceed 45 days and total contract amount not to exceed \$5,000; 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 Colleen R. Connolly, 506 Main Street, Avon, NJ 07717, to provide support in regard the review, processing and managing of claims filed with the Federal Emergency Management Agency (FEMA)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 Councilwoman Horgan 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 Zipprich	(X)	()	()	()
Councilman DuPont	()	()	(X)	()

Dated: January 28, 2015