

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 14-102**

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT  
FOR REDEVELOPMENT PLANNING SERVICES**

Councilwoman Lewis offered the following resolution and moved its adoption:

**WHEREAS**, the Borough of Red Bank has a need for the professional services of a Redevelopment Planner to review Municipal owned properties in need of redevelopment; 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 CME Associates, 1460 US Hwy 9, Howell, NJ 07731 based on their professional experience as a professional and redevelopment planners in an amount not to exceed \$15,000; 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 CME Associates, 1460 US Hwy 9, Howell, NJ 07731 be retained for supplying Professional Redevelopment Planning Services to the Borough of Red Bank, 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 Lewis	( x )	( )	( )	( )
Councilman Zipprich	( x )	( )	( )	( )
Councilman DuPont	( )	( )	( )	( x )

Dated: March 26, 2014