

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 11-111

**A RESOLUTION AUTHORIZING APPOINTMENT OF A
FACILITATOR FOR THE 2011 SUMMER SPORTS PROGRAM**

Ms. Lewis offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank has solicited proposals through a fair and open process in accordance with N.J.S.A. 19:44A-20.5 et seq., which requires that award of contract for "Professional Services" through the fair and open process must be made by resolution authorizing the award of said contract and must be publicly advertised; and

WHEREAS, there exists a need for facilitator for the 2011 Summer Sports Camp Program in the Borough of Red Bank, County of Monmouth; and

WHEREAS, funds are or will be available for this purpose;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank, County of Monmouth hereby appoints The US Sports Institute, 12 Maiden Lane, Suite 3, Bound Brook, NJ 08805 as facilitator for the 2011 Summer Sports Camp Program;

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to sign and deliver on behalf of the Borough the contract for these professional services which is contingent upon the negotiation, execution and award of a final contract between the appointee and the Borough, to the extent necessary under the laws of the Borough and the State of New Jersey;

BE IT FURTHER RESOLVED that the Clerk cause notice of this action to be printed once in an official newspaper of the Borough of Red Bank.

Seconded by Mr. Zipprich and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	(x)	()	()	()
Mr. Zipprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	(x)	()	()	()

Dated: May 25, 2011