

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-14**

**RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO
SUPLEE, CLOONEY & COMPANY FOR FINANCIAL ACCOUNTING SERVICES**

Councilman Ballard offered the following resolution and moved its approval:

WHEREAS, the Borough of Red Bank (the "Borough") requires financial accounting services until the hiring of its new Chief Financial Officer; and

WHEREAS, pursuant to N.J.S.A. 40A:11-1 *et seq.*, the Borough desires to retain the firm of Suplee, Clooney & Company to perform financial accounting services for the Borough under the terms of a non-fair and open contract; and

WHEREAS, the terms of the Borough's contract shall include that Suplee, Clooney & Company will be compensated for said services at a rate of \$125.00 per hour; and

WHEREAS, the term of the Borough's contract with Suplee, Clooney & Company shall be from January 1, 2019 to March 1, 2019; and

WHEREAS, the value of the services to be provided by Suplee, Clooney & Company said contract may exceed \$17,500.00; and

WHEREAS, Suplee, Clooney & Company shall be required to complete and submit a Business Entity Disclosure Certification which certifies that Suplee, Clooney & Company has not made any reportable contributions to a political or candidate committee in the Borough of Red Bank in the previous one year, and that the contract will prohibit Suplee, Clooney & Company from making any reportable contributions during the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40 A: 11-5(1)(a)(i), requires the public advertisement of notice with respect to contracts for professional services awarded without competitive bids;

NOW THEREFORE, BE IT RESOLVED, that the Mayor & Council of the Borough of Red Bank hereby authorizes the Mayor and Borough Clerk to enter into a contract with Suplee, Clooney & Company in accordance with the foregoing parameters and the following terms:

1. The Mayor and Borough Clerk, on behalf of the Borough, are hereby authorized and directed to execute a contract with Suplee, Clooney & Company for financial accounting services at an hourly rate of \$125.00 with a term of January 1, 2019 to March 1, 2019.
2. The contract is awarded without competitive bidding as a professional service under the provisions of N.J.S.A. 40A: 11-5(1)(a)(i).
3. That a notice in accordance with this Resolution and the New Jersey Local Public Contracts Law shall be published at least one time in the Borough's official newspaper.
4. That a certified copy of this Resolution shall be provided to the Mayor, Borough Administrator, and Suplee, Clooney & Company.

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

	Yes	No	Abstain	Absent
Councilman Yassin	(X)	()	()	()
Councilwoman Triggiano	(X)	()	()	()
Councilman Yngstrom	(X)	()	()	()
Councilman Horgan	(X)	()	()	()
Councilman Zipprich	(X)	()	()	()
Councilman Ballard	(X)	()	()	()

Dated: January 1, 2019