

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-44**

**A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO CME
ASSOCIATES FOR ENGINEERING SERVICES FOR THE 2018-2019 ROAD
IMPROVEMENTS PROJECT**

Councilman Zipprich offered the following resolution and moved its approval:

WHEREAS, the Borough of Red Bank is in need of contracting for professional engineering services for the survey, base map, design, permitting, bidding, and construction administration services for the 2018-2019 Road Improvements project; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, CME Associates has provided a proposal to provide the needed services to complete the project.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that the Mayor and the Clerk of the Borough of Red Bank are hereby authorized to execute and attest to an agreement with CME Associates for professional engineering services for the 2018-2019 Road Improvements to be completed on or before December 31, 2019, at a fee not to exceed \$77,000.00, pursuant to Proposal No. 2018-051. This contract is awarded without competitive bids as a “professional services contract” in accordance with N.J.S.A. 40A:11-5 (1)(a)(I) of the Local Public Contract Law.

BE IT FURHTER RESOLVED, that the account to be charged is C-04-08-033-398 in an amount not to exceed \$77,000.00 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference.

Seconded by Councilwoman Horgan and adopted on roll call by the following vote:

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

Dated: February 13, 2019

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on February 13, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk