

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-55**

**RESOLUTION EXTENDING THE BOROUGH'S PROFESSIONAL SERVICES CONTRACT
WITH SUPLEE, CLOONEY & COMPANY FOR FINANCIAL ACCOUNTING SERVICES
FROM MARCH 1, 2019 TO MAY 1, 2019**

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 retained the firm of Suplee, Clooney & Company to perform financial accounting services for the Borough under the terms of a non-fair and open contract by Resolution 19-14 dated January 1, 2019 ; 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 was from January 1, 2019 to March 1, 2019 and the Borough wishes to extend that contract through May 1, 2019; and

WHEREAS, the value of the services to be provided by Suplee, Clooney & Company said contract may not 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 extend the 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 an extended contract with Suplee, Clooney & Company for financial accounting services at an hourly rate of \$125.00 with a term extended to May 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.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin	S	X			
Councilwoman Triggiano		X			
Councilman Ballard		X			
Councilman Yngstrom		X			
Councilman Zipprich	M	X			
Councilwoman Horgan		X			

Dated: February 27, 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 27, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk