

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-135**

**A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO
CME ASSOCIATES FOR ADDITIONAL ENGINEERING SERVICES FOR
THE EAST BERGEN AVENUE PROJECT CHANGE ORDER #3**

WHEREAS, the Borough of Red Bank is in need of contracting for professional engineering services to provide construction administration services for the East Bergen Avenue Project Change Order #3; 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 dated May 2, 2019 to provide the needed construction administration services for the East Bergen Avenue Project Change Order #3.

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 East Bergen Avenue Project Change Order #3 to be completed on or before July 1, 2019, at a fee not to exceed \$6,000.00, pursuant to the Proposal dated May 2, 2019. This contract is awarded without competitive bids as a "professional services contract" in accordance with N.J.S.A. 40A:11-5 (1)(a)(l) of the Local Public Contract Law.

BE IT FURTHER RESOLVED, that the account to be charged is C-04-18-033-498 in an amount not to exceed \$6,000.00 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference.

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

Dated: May 8, 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 May 8, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk