

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-136**

**A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO
MSGFIRE, INC. FOR ENGINEERING SERVICES FOR SENIOR CITIZEN CENTER
FIRE SPRINKLER SYSTEM REPAIRS**

WHEREAS, the Borough of Red Bank (the "Borough") requires professional engineering services for the survey, design, and testing of a fire sprinkler system for the senior citizen center; and

WHEREAS, MSGFire, Inc. provided the Borough with a proposal for the needed professional services to survey, design, and testing of a fire sprinkler system for the senior citizen center; and

WHEREAS, pursuant to N.J.S.A. 40A:11-1 *et seq.*, the Borough desires to retain MSGFire, Inc. to perform professional engineering services for the Borough under the terms of a non-fair and open contract; and

WHEREAS, under the terms of its contract with the Borough, MSGFire, Inc. shall complete the assigned project at the senior citizen center on or before November 1, 2019; and

WHEREAS, the value of the services to be provided by MSGFire, Inc. under said contract shall not exceed \$9,850.00; and

WHEREAS, MSGFire, Inc. shall be required to complete and submit a Business Entity Disclosure Certification which certifies that MSGFire, Inc. has not made any reportable contributions to a political or candidate committee in the Borough in the previous one year, and that the contract will prohibit MSGFire, Inc. 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 MSGFire, Inc. 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 MSGFire, Inc. for professional engineering services with a project deadline of November 1, 2019, at a fee not to exceed \$9,850.00, pursuant to its proposal dated March 19, 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 the account to be charged is C-04-18-033-498 in an amount not to exceed \$9,850.00 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference
5. That a certified copy of this Resolution shall be provided to the Mayor, Borough Administrator, and MSGFire, Inc.

	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