

## RESOLUTION NO. 19-155

### **A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AWARDING A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT FOR GRANT WRITING SERVICES TO MILLENNIUM STRATEGIES, LLC**

**WHEREAS**, the Borough of Red Bank properly advertised a Request for Proposals seeking fair and open proposals to furnish and deliver professional services to the Borough, specifically Grant Writing Services; and

**WHEREAS**, the Request for Proposals advertised by the Borough of Red Bank requested that prospective applicants furnish proposals for a contract term of one year to provide the aforesaid services to the Borough of Red Bank; and

**WHEREAS**, sealed proposals were received from four (4) applicants on or before the May 23, 2019 deadline set forth in the Request for Proposals and read for furnishing and delivering the aforesaid services to the Borough, as follows:

Millennium Strategies, LLC  
60 Roseland Ave  
Caldwell, NJ 07006

Graymatter Consulting Group  
1800 Diagonal Rd., Suite 600  
Alexandria, VA 22314

Topology LLC  
60 Union Street #1  
Newark, NJ 07105

The Aubrey Group  
648 Westfield Ave., #301  
Elizabeth, NJ 07208

**WHEREAS**, on the recommendation of the Borough Administrator and Council Finance Committee, Millennium Strategies, LLC, of Caldwell, New Jersey appears best qualified to provide the services of the type and nature requested; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the resolution authorize the award of the contract for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that:

1. The Mayor and/or Borough Administrator are hereby authorized and directed to enter into a professional services contract with Millennium Strategies, LLC of Caldwell, New Jersey to perform Grant Writing Professional Services as set forth in Millennium Strategies, LLC's response to the Borough's "Request for Proposals" with a contract term of one year beginning 6/13/2019 and to terminate on June 12, 2020.
2. The engagement of Millennium Strategies, LLC is exempt from public bidding as a professional service under N.J.S.A. 40A:11-5.1(a)(i), and is being awarded under a "fair and open" process in accordance with New Jersey' Pay-to-Play law.
3. Notice of the Resolution shall be published in the designated official newspapers as required by law within ten (10) days of the passage of this Resolution.
4. That the account(s) to be charged is (are) 9-01-20-701-239, 9-09-55-525-239 and 9-05-55-501-239 in an amount not to exceed \$36,000 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference

5. A certified copy of this resolution be forwarded to the Borough Administrator, Chief Financial Officer and Millennium Strategies, LLC.

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

Dated: June 19, 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 June 19, 2019.

*Pamela Borghi*

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Pamela Borghi, Municipal Clerk