

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-227**

**A RESOLUTION AUTHORIZING PURCHASE OF A PREFABRICATED BUILDING AS PART
OF THE CAPITAL PROJECT “EASTSIDE PARK AND MOHAWK POND RENOVATIONS”
APPROVED IN ORDINANCE 2017-19**

WHEREAS, The Borough of Red Bank received bids for the project titled “East-side Park and Mohawk Pond Improvements” on September 25, 2018 as required by Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., that was funded through Borough Ordinance 2017-9; and

WHEREAS, GR Masonry was the lowest qualified bidder with a base bid in the amount of \$427,325.00 which was awarded to the same by the Governing Body of the Borough of Red Bank through Resolution 18-246 on October 10, 2018; and

WHEREAS, GR Masonry was unable to secure the proper credit line to purchase the prefabricated building from the vendor Old Castle Prefab Inc. as specified in the bid documents; and

WHEREAS, It is the intent of the Red Bank Borough Purchasing Agent to make a purchase commensurate with the specifications of the project from Old Castle Prefab Inc. pursuant to the proposal submitted to the Borough of Red Bank July 8, 2019; and

WHEREAS, funds in the amount of \$170,000.00 are currently available for this purpose as certified by the Chief Financial Officer in account no(s). C-04-17-009-398

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Purchasing Agent is hereby authorized to authorize the purchase of Prefabricated Restroom Building from Old Castle Prefab, Inc., in the amount of \$170,000.00 as set forth in their proposal provided July 8, 2019.

BE IT FURTHER RESOLVED that, to the extent applicable, this resolution is further contingent upon the Chief Financial Officer’s Certification of Sufficient Funds.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Chief Financial Officer.

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

Dated: September 11, 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 September 11, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk