

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-272**

**RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO
STEPHEN G. PFEFFER FOR FINANCIAL ACCOUNTING SERVICES**

WHEREAS, the Borough of Red Bank (the "Borough") requires financial accounting services for year-end matters; and

WHEREAS, pursuant to N.J.S.A. 40A:11-1 *et seq.*, the Borough desires to retain Stephen G. Pfeffer to perform financial accounting services for the Borough under the terms of a non-fair and open contract; and

WHEREAS, the terms of the Borough's contract shall include that Stephen G. Pfeffer will be compensated for said services at a rate of \$70.00 per hour; and

WHEREAS, the term of the Borough's contract with Stephen G. Pfeffer shall be from November 14, 2019 to March 14, 2020; and

WHEREAS, the value of the services to be provided by Stephen G. Pfeffer may not exceed \$17,500.00; and

WHEREAS, Stephen G. Pfeffer shall be required to complete and submit a Business Entity Disclosure Certification which certifies that Stephen G. Pfeffer 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 Stephen G. Pfeffer 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 Stephen G. Pfeffer 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 Stephen G. Pfeffer for financial accounting services at an hourly rate of \$75.00 with a term of November 14, 2019 to March 14, 2020.
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. The account(s) to be charged is/are 9-01-20-701-239 & 9-09-55-525-210 in an amount not to exceed \$17,500 and the Chief Financial Officer has issued a Certificate of Available Funds which is attached hereto and incorporated herein by reference.
4. 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.
5. That a certified copy of this Resolution shall be provided to the Mayor, Borough Administrator, and Stephen G. Pfeffer.

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

Dated: November 13, 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 November 13, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk