

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-36**

**RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO
STEPHEN G. PFEFFER FOR FINANCIAL ACCOUNTING SERVICES PURSUANT TO A NON-FAIR
AND OPEN PROCESS UNDER N.J.S.A. 19:44A-20.4**

WHEREAS, the Borough of Red Bank (the “Borough”) requires financial accounting services for backlogged matters; and

WHEREAS, Stephen G. Pfeffer previously provided the Borough with a proposal for the needed professional financial accounting services, and has been providing services to the Borough under the terms thereof; and

WHEREAS, Stephen G. Pfeffer will continue providing services, and the Borough will continue to receive same at a rate of \$70.00 per hour from XX to XX; and

WHEREAS, the value of the services to be provided by Stephen G. Pfeffer under said contract will 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 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 professional financial accounting services with an expiration date of 6/1/2020, at an amount not to exceed \$17,500.
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 0-01-20-701-239 & 0-09-55-525-210 in an amount not to exceed \$17,500 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, Borough CFO, and Stephen G. Pfeffer.

	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: January 8, 2020