

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-64**

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER, CME ASSOCIATES,
TO PERFORM AFFORDABLE HOUSING PLANNING SERVICES FOR THE BOROUGH
AT A COST NOT TO EXCEED \$9,000.00**

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the “Borough”) filed a declaratory judgment action in accordance with the compliance process mandated by the New Jersey Supreme Court for the provision of affordable housing within the limits of the Borough; and

WHEREAS, the Borough achieved a judgment of compliance in the aforementioned declaratory judgment action in September 2019; and

WHEREAS, the Borough requires the services of a professional planner in order to comply with the continuing reporting and compliance mandates of the judgment of compliance; and

WHEREAS, the Borough Engineer, CME Associates, is experienced in such professional planning services and has provided the Borough with Proposal No. 2020-028 in the total amount of \$9,000.00 for the aforementioned services, which Proposal is attached hereto as Exhibit A;

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

1. The Borough Engineer, CME Associates, is authorized by the Governing Body to perform professional planning services as per Proposal No. 2020-028 in an amount not to exceed \$9,000.00, which Proposal is attached hereto as Exhibit A.
2. That the account to be charged is 0-01-20-715-210 in an amount not to exceed \$9,000.00 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Borough Administrator, the Borough Redevelopment Attorney, and the Borough Engineer.

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

Dated: February 12, 2020

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 February 12, 2020.

Pamela Borghi

Pamela Borghi, Municipal Clerk