

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-66**

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER, CME ASSOCIATES,
TO PERFORM A TRAFFIC CIRCULATION AND ON-STREET PARKING STUDY
FOR THE BOROUGH AT A COST NOT TO EXCEED \$59,500.00**

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the “Borough”) requires the services of a professional engineer to perform a traffic circulation and on-street parking study in the downtown area of the Borough (the “Project”); and

WHEREAS, at its 2020 Reorganization Meeting, the Borough qualified and appointed a Borough Engineer and several Special Projects Engineers for the purposes of competitively awarding contracts for special projects, such as the Project, throughout the year; and

WHEREAS, CME Associates was previously qualified and appointed as the Borough Engineer within the Borough; and

WHEREAS, the Borough Administrator solicited Proposals from four (4) engineering firms to complete the Project, and received Proposals from two (2) firms; and

WHEREAS, CME Associates is experienced in providing the professional engineering services needed for the Project, and provided the Borough with Proposal No. 2018-211 for the Project at a cost of \$59,500.00, which Proposal is the most advantageous to the Borough and 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 engineering services as per Proposal No. 2018-211 in an amount not to exceed \$59,500.00, which Proposal is attached hereto as Exhibit A.
2. That the account to be charged is C-04-18-033-398 in an amount not to exceed \$59,500.00 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 Parking Utility Director, the Borough DPU Director and the Borough Engineer.

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