

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-67**

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER, CME ASSOCIATES,
TO PERFORM PROFESSIONAL ENGINEERING SERVICES FOR THE BOROUGH
FOR 2019-2020 NJDOT PROJECTS AT A COST NOT TO EXCEED \$180,000.00**

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the “Borough”) requires professional engineering services for the design, permitting, and construction administration of its 2019-2020 New Jersey Department of Transportation road projects (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 received Proposals from three (3) engineering firms to complete the Project; and

WHEREAS, CME Associates is experienced in providing the professional engineering services needed for the Project, and provided the Borough with Proposal No. 2020-022 for the Project at a cost of \$180,000.00, 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. 2020-022 in an amount not to exceed \$180,000.00, which Proposal is attached as Exhibit A.
2. That the account to be charged is C-04-19-121-475 in an amount not to exceed \$180,000.00 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 DPU Director, and the Borough Engineer.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin	Yassin	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