

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-96**

**A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT
TO CME ASSOCIATES FOR ENGINEERING SERVICES
FOR WHITE STREET PARKING LOT IMPROVEMENTS**

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 for White Street Parking Lot Improvements (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 Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, CME Associates has provided the Borough with Proposal No. 2020-044 dated February 14, 2020 for the Project at a cost of \$159,000 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. 2020-044 in an amount not to exceed \$159,000.00, which Proposal is attached as Exhibit A.
2. That the account to be charged is P-08-19-073-398 in an amount not to exceed \$159,000.00 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		X			
Councilwoman Triggiano		X			
Councilman Ballard		X			
Councilman Yngstrom	Second	X			
Councilman Zipprich	Motion	X			
Councilwoman Horgan					X

Dated: March 11, 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 March 11, 2020.

Pamela Borghi

Pamela Borghi, Municipal Clerk