

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 09-201**

**RESOLUTION REJECTING PROPOSALS SUBMITTED FOR PROFESSIONAL PLANNING SERVICES FOR COMPLETION OF THE MUNICIPAL ASSESSMENT COMPONENT OF THE STATE PLAN ENDORSEMENT PROCESS**

Ms. Lewis offered the following resolution and moved its adoption:

**WHEREAS**, on July 7, 2009, sealed proposals were received for the Professional Planning Services for completion of the Municipal Assessment Component of the State Plan Endorsement Process; and

**WHEREAS**, seven proposals were received and based on the following findings the Citizens Advisory Committee for the State Plan Endorsement Process has recommended that all proposal be rejected:

1. One proposal was a "no bid" as they just wanted to introduce their services;
2. Two proposals were disqualified due to business conflicts;
3. Two proposals did not detail Plan Endorsement Process experience; and
4. Of the two remaining proposals, both exceeded the budgetary amount set aside for this proposal; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that all proposals for the Municipal Assessment Component of the State Plan Endorsement Process be rejected.

Seconded by Mr. Zipprich and adopted on roll call by the following vote:

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ms. Lewis	( x )	( )	( )	( )
Mr. Zipprich	( x )	( )	( )	( )
Mr. DuPont	( x )	( )	( )	( )
Ms. Horgan	( )	( )	( )	( x )
Ms. Lee	( x )	( )	( )	( )
Mr. Murphy	( x )	( )	( )	( )

Dated: August 10, 2009