

**RESOLUTION - AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR
RFP #1-24 POOL OF ENGINEERS**

WHEREAS, the Borough of Tinton Falls has a need to establish a pre-approved "pool" of qualified engineers to provide various special engineering services as may be required by the Borough for matters that may arise during the contract year of January 1, 2024 through December 31, 2024; and

WHEREAS, the Borough has, through the fair and open process, advertised on its website and in the Asbury Park Press on Wednesday, November 8, 2023, the solicitation for receipt of proposals from engineering firms for said services, and six (6) proposal were received and documented on Tuesday, December 5, 2023; and

WHEREAS, the Borough has reviewed all the proposals received and it was determined the following firms have satisfied the requisites contained in the request for proposals to be considered for those services that the Borough may require during the contract year:

**T & M Associates, 11 Tindall Road, Middletown, NJ 07748
Suburban Consulting Engineers, 96 US Highway 206, Suite 101, Flanders, NJ 07836
Remington & Vernick Engineers, 429 Route 79, Suite 21, Morganville, NJ 07751
Morgan Engineering LLC/Morgan Municipal, 130 & 137 Central Avenue, Island Heights, NJ 08732**

WHEREAS, the Borough Administrator has recommended these firms be included in the 2024 Engineering pool for various professional engineering services described above, and

NOW, THEREFORE BE IT RESOLVED, by the Borough of Tinton Falls hereby authorizes the establishment of an Engineering Pool for various Professional Engineering Services listed above as may be required and authorized by the Borough Administration during the contract year with participation by the above firms for the unit price, fixed fee amounts and/or hourly rates listed in their proposals:

1. This contract is awarded through the "fair and open" process in accordance with NJSA 19:44A-20.5 et. seq. and in accordance with NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
2. A copy of this Resolution as well as the contract and the Determination of Value shall be placed on file with the Borough Clerk of the Borough of Tinton Falls.
3. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

I hereby certify funds contingent upon the necessary funds being appropriated by the governing body in the 2024 Municipal Budget: Funds to be certified upon approval of specific projects.

Thomas P. Fallon, Chief Financial Officer

John Manginelli, Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Ms. Buckley						
Mrs. Clay						
Dr. Dobrin						
Mr. Nesci						
Mr. Manginelli						

CERTIFICATION

I, Michelle Hutchinson, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held December 19, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 19th day of December 2023.

Michelle Hutchinson
Borough Clerk