

RESOLUTION NO. 19-2024
AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT
WIRELESS TELECOMMUNICATIONS CONSULTING SERVICES
FSD ENTERPRISES, LLC

Councilmember Leckstein introduced and offered the following Resolution for its adoption; seconded by Councilmember Keeler:

WHEREAS, there exists a need to appoint a qualified individual or firm to serve as the Borough's Wireless Telecommunications Consultant; and

WHEREAS, a request for proposals for Wireless Telecommunications Consultant was posted and advertised in the Asbury Park Press to be received on December 8, 2023; and

WHEREAS, while the Local Public Contracts Law N.J.S.A. 40A:11-5 (1)(a) does not require competitive bidding for such professional services, the Borough nevertheless advertised pursuant to the fair and open process (N.J.S.A. 19:44A-20.5); and

WHEREAS, one (1) proposal for Wireless Telecommunication Consultant was received and evaluated by the Governing Body with due consideration as to qualifications, experience, compensation and other factors and criteria; and

WHEREAS, the qualifying proposal submitted by FSD Enterprises, LLC, Red Bank, New Jersey is being considered for the term of one year (January 1, 2024 - December 31, 2024); and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer, hereby certify that based on the amount of funds expended in the prior year for these services, it is estimated that the total 2024 appropriation for this contract will not exceed \$1,500.00. Funds will be provided for in the 2024 Temporary Budget and in the Budget for the year 2024, when finally adopted, under the budget line-item No. 4-01-20-100-220.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize the Mayor and Borough Clerk to execute an agreement with FSD Enterprises, LLC, Red Bank, New Jersey, for one year commencing January 1, 2024 through December 31, 2024 to provide professional wireless telecommunications consulting services as described herein; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise this award of contract according to law in the local newspaper and is further authorized to forward a certified copy of this resolution to the following:


1. FSD Enterprises, LLC
2. Finance Manager

Roll Call:	Bieber,	Catalano,	Gorman,	Keeler,	Lamia,	Leckstein
	Yes	Yes	Yes	Yes	Yes	Yes

January 6, 2024

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 6, 2024.


Christine Pfeiffer, Borough Clerk