

RESOLUTION 125-2024

BOROUGH OF EATONTOWN COUNTY OF MONMOUTH

RESOLUTION AUTHORIZING BOROUGH ARCHITECT TO PERFORM THE PHASE 1 PROFESSIONAL ARCHITECTURAL SERVICES OUTLINED IN ITS EATONTOWN MUNICIPAL COMPLEX FEASIBILITY STUDY PROPOSAL

WHEREAS, the Borough Council adopted Resolution 240-2023 authorizing Parallel Architectural Group, LLC to plan and design the new Municipal Complex on November 9, 2023 and thereafter adopted Resolution 05-2024 confirming the appointment of Parallel Architectural Group, LLC of Long Branch, New Jersey as the Borough Architect for the calendar year 2024; and

WHEREAS, Parallel Architectural Group, LLC submitted a proposal entitled Eatontown Municipal Complex Feasibility Study dated August 22, 2023 to the Borough Administrator which included a Phase 1 Schedule of Compensation to evaluate existing conditions/programming and preliminary design architectural services (the "Architectural Services") in relation to the existing municipal building in an amount not to exceed \$39,250.00; and

WHEREAS, the Borough Council believes it is in the best interest of its residents to authorize Parallel Architectural to proceed with the Architectural Services outlined in the Phase 1 Schedule of the Municipal Complex Feasibility Study to evaluate the best way forward with the Borough's outdated municipal building; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Eatontown, County of Monmouth, State of New Jersey, that hereby authorizes Parallel Architectural Group, LLC of Long Branch, New Jersey to perform the Phase 1 Architectural Services outlined in its proposal to the Borough dated August 22, 2023, in an amount not to exceed \$39,250.00.

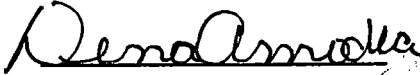
BE IT FURTHER RESOLVED that the Chief Financial Officer hereby certifies that there are available funds in the to fund this work.

BE IT FURTHER RESOLVED a copy of this Resolution shall be forwarded to the following:

1. Parallel Architectural Group, LLC
2. William P. Lucia, III, Interim Administrator
3. Dena Amodea, CFO


CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.1 et seq., and any other applicable requirement, I Dena Amodea, CFO of the Borough of Eatontown have ascertained that there are sufficient uncommitted funds not to exceed \$39,250.00 (Purchase Order No.24-00238 for \$5,000 and Purchase Order No. 24-00464 for \$34,250).


Dena Amodea, CFO

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President East	X		X			
Councilmember Jones						X
Councilmember Gindi			X			
Councilmember Araman		X	X			
Councilmember Lawson			X			
Councilmember Faust			X			
Mayor Talerico						

CERTIFICATION
I, Julie Martin, Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at a regular meeting held on June 5, 2024.


Julie Martin, RMC, Borough Clerk