

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION 24-145

AUTHORIZING EXTENSION OF THE CONTRACT WITH DOWNTOWN NETWORK COMPANY FOR THE COMMUNITY RATING SYSTEM (CRS) COORDINATOR

WHEREAS, by way of Resolution 23-153, duly adopted on June 21, 2023, the Borough of Highlands awarded a contract to Downtown Network Company for the Community Rating System (CRS) Coordinator commencing on June 23, 2023; and

WHEREAS, in accordance with the terms of the contract and with <u>N.J.S.A.</u> 40A:11-15, the contract may be extended through the end of 2024 with the consent of both parties; and

WHEREAS, Downtown Network Company has agreed to continue their service under the terms of the present contract through December 31, 2024; and

WHEREAS, the governing body finds that the services are being performed in an effective and efficient manner; and

WHEREAS, Downtown Network Company will continue to provide CRS Coordinator services as described in the contract dated June 23, 2023 through December 31, 2024, with an annual fee not to exceed \$38,000.00; and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands;

I hereby certify that funds are available as follows:

Patrick DeBlasio, Chief Financial Officer

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Highlands that it hereby authorizes an extension of the present contract with Downtown Network Company for CRS Coordinator Services through December 31, 2024, for an annual fee not to exceed \$38,000.00.

BE IT FURTHER RESOLVED, that the Mayor and Borough Administrator be and are hereby authorized to undertake such acts as are reasonable and necessary to accomplish the purposes of this Resolution, including execution of an extension of the contract with Downtown Network Company for the aforesaid additional term.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a certified copy of this Resolution to Downtown Network Company and the Borough Administrator.

Motion to Approve R 24-145:

	INTRODUCED	SECOND	AYE	NAY	RECUSE	ABSENT
CERVANTES			Χ			
CHELAK			Χ			
MELNYK						Χ
OLSZEWSKI		Х	Χ			
BROULLON	Χ		Χ			

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: July 17, 2024

Nancy Tran, Municipal Clerk

Borough of Highlands