

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 17-234**

**A RESOLUTION APPOINTING GOVERNMENT STRATEGY GROUP
AS CONSULTANT FOR MANAGEMENT ENHANCEMENT REVIEW**

offered the following resolution and moved its adoption:

WHEREAS, there exists a need for a comprehensive review of management services within the Municipal Government of the Borough of Red Bank; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, as follows:

1. That Government Strategy Group is hereby appointed as Management Enhance Review Services Consultant for a term of October 15, 2017 to January 15, 2018.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, an agreement with Government Strategy Group in accordance with the provisions of this resolution.
3. A notice of this action shall be printed once in the official newspaper of the Borough of Red Bank.
4. That a copy of the written determination of value by the Borough Administrator shall be placed on file with this resolution.
5. That a certified copy of this resolution shall be forwarded by the Borough Clerk to the Chief Financial Officer and Government Strategy Group.
6. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: _____.

Seconded by _____ and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Burnham	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilwoman Horgan	()	()	()	()
Councilwoman Schwabenbauer	()	()	()	()
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()

Dated: October 11, 2017

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on October 11, 2017.

Pamela Borghi, Municipal Clerk