BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 22-163

RESOLUTION RETAINING MICHELE DONATO TO SERVE AS COUNSEL TO THE HISTORIC PRESERVATION COMMISSION FOR THE BOROUGH OF RED BANK EFFECTIVE JULY 1, 2022 TO DECEMBER 31, 2022

WHEREAS, the Historic Preservation Commission of the Borough of Red Bank (the "Borough") requires the services and advice of an attorney to ensure the proper functioning and administration of the Commission; and

WHEREAS, the members of the Historic Preservation Commission recommended to the Borough that Michele Donato, Esq. is both qualified and possesses the required expertise to serve as counsel to the Commission; and

WHEREAS, the Borough has reviewed the qualifications of Michele Donato, Esq. and concurs with the Commission's recommendation; and

WHEREAS, the value of the services to be provided by Michele Donato, Esq. are proposed at an hourly rate of $175/hour not to exceed $5,000.00; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), requires the public advertisement of notice with respect to contracts for professional services awarded without competitive bids;

NOW THEREFORE, BE IT RESOLVED, by the Mayor & Council of the Borough of Red Bank as follows:

1. Michele Donato, Esq. is hereby appointed as Counsel to the Historic Preservation Commission for the purposes set forth in this Resolution, effective July 1, 2022 to December 31, 2022.
2. Michele Donato, Esq. is hereby retained by the Borough at an hourly rate of $175/hour not to exceed $5,000.00.
3. No appropriation of funds is required at this time.
4. The contract is awarded without competitive bidding as a professional service under the provisions of N.J.S.A. 40A:11-5(1)(a)(i).
5. That a notice in accordance with this Resolution and the New Jersey Local Public Contracts Law shall be published at least one time in the Borough's official newspaper.
6. That a certified copy of this Resolution shall be provided to the Mayor, Borough CFO, Borough Tax Assessor, and Michele Donato, Esq.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Mirandi						
Councilwoman Sturdivant						
Councilwoman Triggiano						
Councilman Ballard						
Councilman Zipprich						
Councilwoman Horgan						
Mayor Menna						
ON CONSENT AGENDA	Yes _x		No __			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on June 22, 2022.

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Laura Reinertsen, Borough Clerk

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