

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 22-209**

**RESOLUTION AUTHORIZING THE AWARD OF FAIR AND OPEN CONTRACT FOR
BOROUGH ATTORNEY SERVICES**

WHEREAS, the Borough of Red Bank has solicited proposals through a fair and open process in accordance with N.J.S.A. 19:44A-20.5 et seq., which requires that award of contract for “Professional Services” through the fair and open process must be made by resolution authorizing the award of said contract and must be publicly advertised; and

WHEREAS, the Borough of Red Bank has a need to acquire the services of a Borough Attorney; and

WHEREAS, the anticipated term of this contract for the remainder of the year of 2022; and

WHEREAS, the firm of Antonelli Kantor, PC have submitted a proposal indicating they will provide the legal services.

THEREFORE, BE IT RESOLVED, that Daniel Antonelli pf Antonelli Kantor, P.C., is hereby appointed Red Bank Borough Counsel for the remainder of 2022.

WHEREAS, funds have been made available in the Annual Municipal Budget of the Borough of Red Bank to support these services.

NOW, THEREFORE, BE IT RESOLVED that:

- 1) the above appointment is hereby ratified and confirmed for the year 2022.
- 2) The amounts charged for these services will be determined in accordance with the contracts dated as of January 1, 2022 and in effect through December 31, 2022.
- 3) The said contracts were awarded without public bidding as “Professional Services” under the provisions of said Local Public Contracts Law.
- 4) A copy of this Resolution shall be published in the Asbury Park Press within ten (10) days of its passage.

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to sign and deliver on behalf of the Borough the contract for these professional services which is contingent upon the negotiation, execution and award of a final contract between the appointee and the Borough, to the extent necessary under the laws of the Borough and the State of New Jersey;

BE IT FURTHER RESOLVED that the Clerk cause notice of this action to be printed once in an official newspaper of the Borough of Red Bank.

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

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 August 18, 2022.

Laura Reinertsen

Laura Reinertsen, Borough Clerk