

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 10-65

A RESOLUTION AUTHORIZING APPOINTMENT OF LABOR COUNSEL

Mr. DuPont offered the following resolution and moved its adoption:

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, there exists a need for specialized legal services related to labor matters in the Borough of Red Bank, County of Monmouth; and

WHEREAS, funds are or will be available for this purpose;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank hereby appoints Angelo J. Genova, Esq. of the firm Genova Burns as Labor Counsel and Joseph M. Morris, III, Esq. of the firm McElroy, Deutsch, Mulvaney & Carpenter as Alternate/Conflict Counsel for the Borough of Red Bank from April 1, 2010 until December 31, 2010;

BE IT FURTHER RESOLVED that Mr. Genova and Mr. Morris shall be compensated at a rate of \$135.00 per hour with total billings not to exceed \$25,000.00;

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

BE IT FURTHER RESOLVED that a copy of this resolution be published in an official newspaper of the Borough, as required by law, within ten days of its passage.

Seconded by Mr. Murphy and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	(x)	()	()	()
Mr. Zipprich	()	()	()	(x)
Mr. DuPont	(x)	()	()	()
Ms. Horgan	()	()	()	(x)
Ms. Lee	()	(x)	()	()
Mr. Murphy	(x)	()	()	()

Dated: March 8, 2010