

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. 20-267**

**A RESOLUTION AUTHORIZING AMENDMENT OF THE BOROUGH’S  
PROFESSIONAL SERVICES CONTRACT WITH WILENTZ, GOLDMAN & SPITZER, P.A.  
TO AUTHORIZE NOT TO EXCEED AMOUNT OF \$60,000  
FOR MUNICIPAL BOND COUNSEL ATTORNEY SERVICES**

**WHEREAS**, by Resolution No. 20-27, the Borough of Red Bank contracted with the Wilentz, Goldman, & Spitzer, P.A. as its Bond Counsel Attorney to perform legal services for the Borough with an amount not to exceed \$20,000 from January 1, 2020 through December 31, 2020; and

**NOW, THEREFORE, BE IT RESOLVED** by Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, which the professional services contract entered into between Wilentz, Goldman, & Spitzer, P.A and the Borough is hereby amended to increase the amount not to exceed to \$60,000. This contract is awarded without competitive bidding as a “Professional Services Contract: in accordance with N.J.S.A. 40A:11-5 (1) (a) (1) of the Local Public Contracts Law. The Chief Financial Officer hereby certifies that the 2020 budget account number(s) to be charged are 0-01-20-712-207, 0-05-55-501-205, 0-09-55-525-205, P-08-19-073-398, C-04-18-033-398, and W-06-18-034-398.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin	Motion	X			
Councilwoman Triggiano		X			
Councilman Ballard		X			
Councilman Yngstrom		X			
Councilman Zipprich	Second	X			
Councilwoman Horgan		X			

Dated: November 24, 2020

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 November 24, 2020.

Pamela Borghi

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Pamela Borghi, Municipal Clerk