

**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 Ziprich	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

Pamela Borghi, Municipal Clerk