

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-90**

**RESOLUTION RETAINING SEAN F. BYRNES, ESQ. OF BYRNES, O'HERN & HEUGLE
TO SERVE AS COUNSEL TO THE HISTORIC PRESERVATION COMMISSION FOR THE
BOROUGH OF RED BANK EFFECTIVE MARCH 15, 2021 TO DECEMBER 31, 2021**

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 Sean F. Byrnes, Esq. of the law firm of Byrnes, O'Hern & Heugle is both qualified and possesses the required expertise to serve as counsel to the Commission; and

WHEREAS, the Borough has reviewed the qualifications of Sean F. Byrnes, Esq. of the law firm of Byrnes, O'Hern & Heugle and concurs with the Commission's recommendation; and

WHEREAS, the value of the services to be provided by Sean F. Byrnes, Esq. of the law firm of Byrnes, O'Hern & Heugle are proposed at an hourly rate of \$150/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. Sean F. Byrnes, Esq. of the law firm of Byrnes, O'Hern & Heugle is hereby appointed as Counsel to the Historic Preservation Commission for the purposes set forth in this Resolution, effective March 15, 2021 to December 31, 2021.
2. Sean F. Byrnes, Esq. of the law firm of Byrnes, O'Hern & Heugle is hereby retained by the Borough at an hourly rate of \$150/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 Sean F. Byrnes, Esq.

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

Dated: March 24, 2021

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 March 24, 2021.

Pamela Borghi

Pamela Borghi, Municipal Clerk