

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 21-172**

**RESOLUTION TO AUTHORIZE AMENDMENT OF A PROFESSIONAL SERVICES CONTRACT
WITH LISA A. GORAB INDIVIDUALLY AND WITH WILENTZ, GOLDMAN & SPITZER, P.A. TO
INCREASE THE AMOUNT NOT TO EXCEED FROM \$20,000 TO \$60,000 FOR MUNICIPAL
BOND COUNSEL ATTORNEY SERVICES**

WHEREAS, the Borough of Red Bank is in need of contracting for the services of a Municipal Bond Counsel Attorney to perform services for the Borough of Red Bank, County of Monmouth, State of New Jersey; and

WHEREAS, by Resolution No. 21-26, the Borough of Red Bank contracted with the Wilentz, Goldman, and Spitzer, P.A. as its Bond Counsel Attorney to perform legal services for the Borough at an amount not to exceed \$60,000 from January 1, 2021 through December 31, 2021;

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40a:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, the award of this contract is pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20/4 et seq.

NOW, THEREFORE, BE IT RESOLVED by Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement effective January 1, 2021 through December 31, 2021 with Lisa A. Gorab, individually, as Municipal Bond Counsel Attorney and with the firm of Wilentz, Goldman & Spitzer, P.A., hereinafter together encompassed as the term "Bond Counsel" for the Borough of Red Bank at an annual amount not to exceed \$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 account number(s) that may be charged are 1-01-20-712-207, 1-05-55-501-205, and 1-09-55-525-205 in the 2021 budget and C-04-21-001-101, C-04-21-001-201, C-04-21-001-301, and W-06-21-002-398 as appropriated for soft costs in the Capital Accounts.

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

Dated: June 23, 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 June 23, 2021.

Pamela Borghi

Pamela Borghi, Municipal Clerk