

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 17-19

**A RESOLUTION APPOINTING ALTERNATE COUNSEL
FOR CONTINUING LEGAL MATTERS**

Councilman Whelan offered the following resolution and moved its adoption:

WHEREAS, the Borough Council previously appointed various Counsel through the Fair and Open process; and

WHEREAS, there is a need for those individuals to continue in regard to ongoing legal matters; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, that the following individuals be appointed to continue serving in regard to ongoing legal matters:

Daniel O'Hern

Bruce Pedula

Steven Sukel

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, agreement with the aforementioned members of Counsel in accordance with the provisions of this resolution.

BE IT FURTHER RESOLVED that notice of this action shall be printed once in the official newspaper of the Borough of Red Bank.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded by the Borough Clerk to the Chief Financial Officer, Daniel O'Hern, Bruce Pedula and Steven Sukel.

Seconded by Councilwoman Horgan and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Yngstrom	()	()	()	(x)
Councilman Zipprich	(x)	()	()	()
Councilwoman Horgan	(x)	()	()	()
Councilwoman Schwabenbauer	(x)	()	()	()
Councilman Taylor	(x)	()	()	()
Councilman Whelan	(x)	()	()	()

Dated: January 25, 2017