

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 16-36**

**A RESOLUTION AUTHORIZING PAYMENT TO SPECIAL REGIONAL MASTER  
RICHARD READING FOR PROFESSIONAL SERVICES RENDERED**

Councilwoman Schwabenbauer offered the following resolution and moved its adoption

**WHEREAS**, the Borough of Red Bank has filed a Declaratory Judgment Action entitled In the Matter of the Borough of Red Bank, docket number MON-L-2540-15 in which it seeks a determination that its preliminary housing plan complies with its Mount Laurel affordable housing obligations; and

**WHEREAS**, the court has appointed Richard Reading as the Regional Special Master to determine the regional need for affordable housing units within Region 4, consisting of Monmouth, Mercer and Ocean Counties; and

**WHEREAS**, the court is requiring all of the participating Monmouth County municipalities to share the expense of the Special Regional Master and has appointed a law firm involved in the litigation to distribute the bills; and

**WHEREAS**, the first bill has been distributed for September and October of 2015, the portion of the bills attributable to Monmouth County municipalities is \$10,200.00; and

**WHEREAS**, as one of 25 municipalities in Monmouth County, the Borough's allocation portion for the months of September and October of 2015 is \$408.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Borough of Red Bank, County of Monmouth, State of New Jersey as follows:

1. That the Mayor and Council wish to authorize payment to the Special Regional Master Richard Reading for professional services rendered in conjunction with the review and evaluation of documents and methodologies for the calculation of municipal housing obligations within Monmouth County for September and October of 2015 for a total of \$408.00.
2. That a certified copy of this resolution be forwarded to Gluck Walrath, LLP and to Special Regional Master Richard Reading.

Seconded by Councilman Whelan and adopted on roll call by the following vote:

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

Dated: January 27, 2016