

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 16-51**

**A RESOLUTION AUTHORIZING PAYMENTS TO  
COURT-APPOINTED MASTERS FOR PROFESSIONAL SERVICES RENDERED**

Councilman Ziprich 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 has appointed Frank Banisch of Banisch Associates, Inc. the Local Planning Master for the Borough of Red Bank; 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, which costs shall be ongoing during the pendency of the affordable housing litigation; and

**WHEREAS**, the court requires each municipality for which a Local Planning Master to pay the fees of the Local Planning master attributable to such municipality, which costs shall be ongoing during the pendency of the affordable housing litigation; and

**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 authorize payment of the Borough's portion of the fees of court-appointed 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 on an ongoing basis, as such fees are accrued and invoiced as provided by the Court.

2. That the Mayor and Council authorize payment of the Borough's fees for court-appointed Local Planning Master Frank Banisch of Banisch Associates, Inc. for professional services rendered pursuant to Court Order, on an ongoing basis, as such fees are accrued and invoiced as provided by the Court.

3. That a certified copy of this resolution be forwarded to Gluck Walrath, LLP, Special Regional Master Richard Reading and Local Planning Master Frank Banisch of Banisch Associates, Inc.

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

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

Dated: February 10, 2016