

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 16-75

**A RESOLUTION APPOINTING GLUCKWALRATH AS SPECIAL COUNSEL FOR THE
BOROUGH FOR REDEVELOPMENT AND RELATED AFFORDABLE HOUSING MATTERS**

Councilwoman Horgan offered the following resolution and moved its adoption:

WHEREAS, the Borough Council requires specialized legal representation to assist the Borough Attorney in matters pertaining to redevelopment and related affordable housing matters; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

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

1. That GluckWalrath is hereby appointed as Special Counsel for the Borough Council to assist the Borough Attorney in redevelopment and related affordable housing matters.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, an agreement with GluckWalrath in accordance with the provisions of this resolution.
3. A notice of this action shall be printed once in the official newspaper of the Borough of Red Bank.
4. That a copy of the written determination of value by the Borough Administrator shall be placed on file with this resolution.
5. That a certified copy of this resolution shall be forwarded by the Borough Clerk to the Chief Financial Officer and GluckWalrath.

Seconded by Councilman Taylor 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: March 9, 2016