

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 16-270

A RESOLUTION APPOINTING MARTIN ALLEN AS SPECIAL COUNSEL FOR THE BOROUGH IN REGARD TO RED BANK VERSUS RIVERVIEW MEDICAL CENTER

Councilman Taylor offered the following resolution and moved its adoption:

WHEREAS, the Borough Council requires specialized legal representation in matters pertaining to Red Bank versus Riverview Medical Center; 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 Martin Allen of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C. is hereby appointed as Special Counsel for the Borough Council in matters pertaining to Red Bank versus Riverview Medical Center.

2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, an agreement with Martin Allen 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 Martin Allen of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C., 15 Mountain Blvd, Warren, NJ 07059.

Seconded by Councilman Whelan 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: October 26, 2016

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 October 26, 2016.

Pamela Borghi, Municipal Clerk