

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 15-02**

**RESOLUTION AUTHORIZING THE AWARD OF FAIR AND
OPEN CONTRACTS FOR PROFESSIONAL SERVICES**

Councilman Murphy offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank has solicited proposals through a fair and open process in accordance with N.J.S.A. 19:44A-20.5 et seq., which requires that award of contract for "Professional Services" through the fair and open process must be made by resolution authorizing the award of said contract and must be publicly advertised; and

WHEREAS, the Borough of Red Bank has a need to acquire the services of a Borough Attorney, Bond Counsel, Rent Leveling Board, Construction Board of Appeals Attorney, Labor Counsel, Borough Auditor, Borough Prosecutor, Public Defender and Borough Engineer; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the following business entities have submitted proposals indicating they will provide the legal services, engineering service and auditing services for amounts specified in the 2015 Municipal Budget:

Borough Attorney:	Daniel J. O'Hern, Jr.
Rent Leveling Board Attorney:	Gene J. Anthony
Construction Board of Appeals Attorney:	Andrew Walsh
Labor Counsel:	James L. Plosia, Jr.
Borough Auditor:	David A. Kaplan
Special Consulting Auditor	Supplee, Clooney & Company
Borough Prosecutor:	Stephen G. Schueler
Conflict Prosecutor	Gregory Cannon
Public Defender:	Kevin P. Wigenton
Borough Engineer:	Christine Ballard
Special Consulting Engineer	David Samuels
Bond Counsel	Wilentz Goldman & Spitzer
Alternate Bond Counsel	Dilworth Paxson

WHEREAS, funds have been made available in the Annual Municipal Budget of the Borough of Red Bank to support these services.

NOW, THEREFORE, BE IT RESOLVED that:

1) the following appointments are hereby ratified and confirmed for the year 2015.

Borough Attorney:	Daniel J. O'Hern, Jr.
Rent Leveling Board Attorney:	Gene J. Anthony
Construction Board of Appeals Attorney:	Andrew Walsh
Labor Counsel:	James L. Plosia, Jr.
Borough Auditor:	David A. Kaplan
Special Consulting Auditor	Supplee, Clooney & Company
Borough Prosecutor:	Stephen G. Schueler
Conflict Prosecutor	Gregory Cannon
Public Defender:	Kevin P. Wigenton
Borough Engineer:	Christine Ballard
Special Consulting Engineer	David Samuels
Bond Counsel	Wilentz Goldman & Spitzer
Alternate Bond Counsel	Dilworth Paxson

2) The amounts charged for these services will be determined in accordance with the contracts dated as of January 1, 2015 and in effect through December 31, 2015.

3) The said contracts were awarded without public bidding as "Professional Services" under the provisions of said Local Public Contracts Law.

4) A copy of this Resolution shall be published in the Asbury Park Press within ten (10) days of its passage.

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to sign and deliver on behalf of the Borough the contract for these professional services which is contingent upon the negotiation, execution and award of a final contract between the appointee and the Borough, to the extent necessary under the laws of the Borough and the State of New Jersey;

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

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

	Yes	No	Abstain	Absent
Councilman Murphy	(x)	()	()	()
Councilwoman Burnham	(x)	()	()	()
Councilwoman Horgan	(x)	()	()	()
Councilwoman Schwabenbauer	(x)	()	()	()
Councilman Zipprich	(x)	()	()	()
Councilman DuPont	(x)	()	()	()

Dated: January 4, 2015

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 January 4, 2015.

Pamela Borghi, Municipal Clerk