

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 13-02

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

Mr. DuPont 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 2013 Municipal:

Borough Attorney:	Daniel J. O’Hern, Jr.
Bond Counsel:	Philip A. Norcross
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
Borough Prosecutor:	James N. Butler, Jr.
Public Defender:	Kevin P. Wigenton
Borough Engineer:	Christine Ballard

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 2013.

Borough Attorney:	Daniel J. O’Hern, Jr.
Bond Counsel:	Philip A. Norcross
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
Borough Prosecutor:	James N. Butler, Jr.
Public Defender:	Kevin P. Wigenton
Borough Engineer:	Christine Ballard

2) The amounts charged for these services will be determined in accordance with the contracts dated as of January 1, 2013 and in effect through December 31, 2013.

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 Mr. Murphy and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	(x)	()	()	()
Mr. Zipprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	(x)	()	()	()

Dated: January 1, 2013