

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 13-55

A RESOLUTION CONFIRMING APPOINTMENT OF PLANNING BOARD ATTORNEY

Ms. Lee 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, there exists a need for legal services in the Borough of Red Bank, County of Monmouth and the Planning Board has passed a resolution to appoint an attorney; and

WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank, County of Monmouth hereby appoints, Michael Leckstein of the firm of Leckstein & Leckstein, 463 Prospect Avenue, Little Silver, NJ as Planning Board Attorney for a period of one year beginning January 1, 2013 through December 31, 2013.

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: February 27, 2013