

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 11-05**

**A RESOLUTION AUTHORIZING APPOINTMENT OF BOROUGH ATTORNEY**

Mr. Ziprich 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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Red Bank, County of Monmouth, hereby appoints Daniel J. O'Hern, Jr. of the law firm of Byrnes O'Hern LLC, 28 Leroy Place, Red Bank, NJ as Attorney for the Borough of Red Bank, for a period of one year beginning January 1, 2011 through December 31, 2011;

**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 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 Ms. Lee and adopted on roll call by the following vote:

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

Dated: January 1, 2011