

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 11-11**

**A RESOLUTION APPOINTING BOND COUNSEL FOR THE BOROUGH OF RED BANK**

Mr. DuPont offered the following resolution and moved its adoption:

**WHEREAS**, there exists a need for specialized legal services relating to the authorization and the issuance of Bonds or Notes of the Borough of Red Bank, which services include the rendering of legal opinions acceptable to the financial community; and

**WHEREAS**, Philip A. Norcross, of the firm Parker McCay P.A., is recognized by the financial community for its bond counsel work and this firm has agreed to provide such services to the Borough of Red Bank;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that Philip A. Norcross, of the firm Parker McCay P.A., be and is hereby appointed for the year 2011 to perform services required in connection with the issuance of bonds or notes by the Borough;

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are authorized and requested to sign the agreement for these services on behalf of the Borough;

**BE IT FURTHER RESOLVED** the Borough of Red Bank 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;

**BE IT FURTHER RESOLVED** that the Clerk cause a notice of this contract to be published in accordance with law;

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this resolution to Philip A. Norcross, the Borough Auditor and Chief Financial Officer.

Seconded by Ms. Lee 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, 2011