

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 11-32

A RESOLUTION AUTHORIZING APPOINTMENT OF ZONING BOARD SPECIAL COUNSEL

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, there exists a need for Special Counsel 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, Mark Leckstein, Esq., 463 Prospect Avenue, Little Silver, NJ 07739 as Zoning Board Special Counsel 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 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 a copy of this resolution be published in an official newspaper, as required by law within ten days of its passage.

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)	()	()	()

Dated: January 24, 2011