

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-18

A RESOLUTION APPOINTING LAWRENCE W. LUTTRELL
AS ALTERNATE PUBLIC DEFENDER FOR THE BOROUGH OF RED BANK

Councilman Zipprich offered the following resolution and moved its adoption:

WHEREAS, there exists a need for legal services as Alternate Public Defender for the Borough of Red Bank; and

WHEREAS, it is the desire of the Mayor, with the advice and consent of the Borough Council, to appoint Lawrence W. Luttrell, as Alternate Public Defender for the Borough of Red Bank; and

WHEREAS, the Borough Administrator has determined and certified in writing that the anticipated value of the contract will exceed \$17,500; and

WHEREAS, although the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" without competitive bids, the Borough issued a request for proposals for professional service contracts in compliance with Ch. 19, P.L. 2004; and

WHEREAS, all proposals were to be submitted to the Office of the Borough Clerk by December 13, 2017; and

WHEREAS, Lawrence Luttrell submitted such a proposal for Municipal Public Defender and there is a need for an Alternate Public Defender and the Borough has determined that Lawrence Luttrell has the ability and expertise to perform the legal services required by the Borough for the position of Alternate Public Defender; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, as follows:

1. That Lawrence Luttrell is hereby appointed as Alternate Public Defender for the Borough of Red Bank for a term commencing immediately and ending December 31, 2018.
2. The Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, an agreement with Lawrence Luttrell in accordance with the provisions of this resolution.
3. This contract is awarded pursuant to a fair and open public solicitation process in compliance with Ch. 19, P.L. 2004 and a notice of this action shall be printed once in the official newspaper of the Borough of Red Bank.
4. That a copy of the written determination of value by the Borough Administrator shall be placed on file with this resolution.
5. That a certified copy of this resolution shall be provided by the Borough Clerk to the Chief Financial Officer, and to Lawrence Luttrell.

Seconded by Councilwoman Horgan and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	(X)	()	()	()
Councilman Whelan	(X)	()	()	()
Councilman Yngstrom	(X)	()	()	()
Councilman Ballard	(X)	()	()	()
Councilman Zipprich	(X)	()	()	()
Councilman Horgan	(X)	()	()	()

Dated: January 10, 2018

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on January 10, 2018.

Pamela Borghi

Pamela Borghi, Municipal Clerk