

**RESOLUTION NO. 35-2016**  
**BOROUGH ALTERNATE ATTORNEY**  
**Vito A. Gagliardi Jr.**

Councilmember Leckstein introduced and offered the following Resolution for its adoption; seconded by Councilmember Lamia:

**WHEREAS**, the Borough Council of the Borough of Sea Bright solicited under a fair and open process proposals for Borough Alternate Attorney's, and

**WHEREAS**, the Borough Council approved Resolution 3-2016 dated January 2, 2016 appointing various Borough Alternate Attorney's which included the firm of Porzio, Bromberg & Newman, P.C.; and

**WHEREAS**, the Borough Council is desirous to hire Vito Gagliardi, Jr. of Porzio, Bromberg & Newman, P.C. of Morristown, NJ to represent the Borough to appeal Shore Regional School Board's decision to deny Sea Bright's request for a referendum to change the tax allocation method of the Shore Regional High School District; and

**CERTIFICATION OF FUNDS:**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.



**MICHAEL J. BASCOM, CFO**

**NOW THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Bright hereby authorize the Mayor and Borough Clerk to execute a contract with Vito Gagliardi, Jr. of Porzio, Bromberg & Newman, P.C., 100 Southgate Parkway, Morristown, New Jersey as the Borough Alternate Attorney to represent the Borough in the matter stated above.

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper and the Borough Clerk is hereby authorized to forward a certified copy of this Resolution to the following:

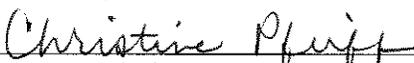
1. Vito Gagliardi, Jr., of Porzio Bromberg & Newman P.C.
2. Roger McLaughlin, of McLaughlin Stauffer & Shaklee P.C.
3. Finance Manager

Roll Call:      Bills, Keeler, Kelly, Lamia, Leckstein, Rooney  
                  Yes    Yes    Yes    Yes    Yes    Yes

January 19, 2016

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 19, 2016.

  
Christine Pfeiffer, RMC Borough Clerk