

March 13, 2024

**BOROUGH OF BRADLEY BEACH
MONMOUTH COUNTY**

RESOLUTION 2024-72

**A RESOLUTION AUTHORIZING THE BOROUGH'S CONFLICT ATTORNEY,
RAINONE COUGHLIN & MINCHELLO, TO REPRESENT THE BOROUGH
IN CONNECTION WITH AN EMPLOYEE DISCIPLINARY MATTER**

_____ offered the following Resolution and moved its adoption:

WHEREAS, by Resolution No. 2024-57, dated March 3, 2024, the Borough Council of the Borough of Bradley Beach, County of Monmouth, State of New Jersey (the "Borough") authorized certain action(s) to be taken in response to a report concluding the investigation into a disciplinary matter concerning a Borough employee; and

WHEREAS, the Borough requires a Conflict Attorney to represent the Borough in connection with the aforesaid employee disciplinary matter; and

WHEREAS, the firm of Rainone Coughlin & Minchello has been appointed by the Borough as its Conflict Attorney;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bradley Beach, County of Monmouth, State of New Jersey, that the Borough's Conflict Attorney, Rainone Coughlin & Minchello, is hereby assigned and authorized to represent the Borough in connection with the employee disciplinary matter arising from Resolution No. 2024-57, dated March 3, 2024; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Chief Financial Officer, Borough Clerk, and Rainone Coughlin & Minchello.

Seconded by Councilperson _____ and adopted upon the following vote:

AYES NAYS ABSTAIN ABSENT

Ms. DeNoble
Mr. Gubitosi
Ms. Mahoney
Mr. Weber
Mayor Fox

CERTIFICATION

I, Erica Kostyz, Borough Clerk of the Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the March 13, 2024 Council Business Meeting.

Erica Kostyz RMC, CMR
Municipal Clerk