RESOLUTION 2014-

Mayor Engelstad offered the following resolution and moved its adoption:

BE IT RESOLVED, that Mayor and Council hereby authorizes the issuance of a purchase order to Integrated Technical Systems, 9 Whippany Rd., Bldg. A1, Unit 6, Whippany, NJ 07981 in the amount of \$108,972.50 for the purchase of ten Pay Stations under the Cranford Co-Operative Purchasing System #47-CPCPS subject to the 20 day ESSTOPELL of Bond Ordinance 2014-5 period upon the recommendation of Borough Attorney DuPont.

BE IT FURTHER RESOLVED, that a certified copy be forwarded to the Borough Administrator, Chief Financial Officer and Assistant CFO. Seconded by Councilman _____ and adopted upon the following vote: AYES NAYS ABSTAIN **ABSENT** Mr. Cotler Mr. Volante Mr. Goldfarb Mr. Galassetti Mayor Engelstad CHIEF FINANCIAL OFFICERS CERTIFICATION I hereby certify that legally appropriated Funds are available in the Joyce M. Wilkins Chief Financial Officer CERTIFICATION I, Mary Ann Solinski, Municipal Clerk, 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 11, 2014 meeting. MARY ANN SOLINSKI, RMC, CMC

Municipal Clerk