

January 14, 2014

**RESOLUTION NO. 2014-**

Mayor Engelstad offered the following resolution and moved its adoption:

**BE IT RESOLVED**, that the Mayor and Council hereby appoints Kevin M. Settembrino, AIA, of Settembrino Architects, 25 Bridge Avenue, Suite 201, Red Bank, NJ 07701 as Professional Architect for Beachfront Improvement Projects commencing on January 14, 2014 at hourly rates per attached fee schedule upon the recommendation of the Borough’s Qualified Purchasing Agent; and

**BE IT FURTHER RESOLVED**, that a copy be forwarded to the Chief Financial Officer, Assistant Chief Financial Officer, Business Administrator and Borough Auditor.

Seconded by Councilman \_\_\_\_\_ and adopted on roll call by 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 January 14, 2014 meeting.

\_\_\_\_\_  
MARY ANN SOLINSKI, RMC, CMC  
Municipal Clerk