

RESOLUTION 2016-

Mayor Engelstad offered the following resolution and moved its adoption:

WHEREAS, the Borough has a need for services for the care of injured animals, trapped animals, sick animals, animals whose lives are endangered or animals that are a danger to humans and

WHEREAS, the Associated Humane Societies, Inc., a non-profit charitable organization has provided the only proposal to provide said services and

WHEREAS, the Associated Humane Societies, Inc, has provided an agreement to provide said services at an appropriate fee.

NOW THEREFORE BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to enter into an agreement for Animal Control Services with the Associated Humane Societies for a period of one (1) year beginning January 1, 2017 through December 31, 2017. The contract amount for January 1, 2017 through December 31, 2017 is \$12,710.00.

BE IT FURTHER RESOLVED, that a certified copy be forwarded to the Business 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

_____.

Gail O. Krzyzczuk
Chief Financial Officer

CERTIFICATION

I, Kelly Barrett, Acting 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 October 25, 2016 meeting.

KELLY BARRETT, CMR
Acting Municipal Clerk