

December 17, 2013

RESOLUTION NO. 2013-

Mayor Engelstad offered the following resolution and moved its adoption:

BE IT RESOLVED, that Borough Engineer Bruce Koch of CME is hereby authorized and directed to perform all design services, bidding, inspection and contract administration necessary for the 2013 New Jersey Transportation Fund Authority Act Improvements to LaReine Avenue Phase II from Fletcher Lake Avenue to Central Avenue at a fee not to exceed \$47,054.00.

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. D'Angelo				
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 December 17, 2013 meeting.

MARY ANN SOLINSKI, RMC, CMC
Municipal Clerk