June 14, 2016

RESOLUTION NO. 2016-

Mayor Engelstad offered the following resolution and moved its adoption:

BE IT RESOLVED, that Borough Engineer Gerald Freda of Leon S. Avakian, Inc.is hereby authorized to proceed with professional services associated with the Sanitary Sewer and Stormwater System Rehabilitation-Phase I at an additional fee not to exceed $ 40,000.00 for the preliminary submission of the New Jersey Department of Environmental Infrastructure Trust Program.

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 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, 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 June 14, 2016 meeting.

_____

KELLY BARRETT
Acting Municipal Clerk