January 1, 2014

Resolution 2014-
Resolution Authorizing the Execution of a Professional Services Contract with the Borough of Bradley Beach for the Provision of Professional Services

Mayor Engelstad offered the following resolution and moved its adoption:

WHEREAS, there exists a need for professional services: Municipal Attorney, Municipal Labor Attorney, Municipal Auditor, Municipal Engineer, Municipal Prosecutor and Municipal Bond Counsel to be provided January 1, 2014 through December 31, 2014 to the Borough of Bradley Beach, County of Monmouth, New Jersey and the Borough Council desires to authorize the execution of a professional services contract between following listed persons/firms and the Borough for the provisions of said services; and

Attorney	Michael DuPont, Esq.	McKenna, DuPont, Higgins & Stone
Labor Attorney	Michael DuPont, Esq.	McKenna, DuPont, Higgins & Stone
Auditor	Dave Kaplan, CPA, RMA	DAK CPA
Engineer	Bruce Koch, PE	CME Associates
Prosecutor	Sean T. Kean, Esq.	Cleary, Giacobbe, Alfieri Jacobs LLC
Bond Counsel	John M. Cantalupo, Esq.	Archer & Greiner, PC

WHEREAS, the services to be provided are considered to be funds are available for this purpose and the Local Public Contracts Law (N.J.S.A. 40A-11-1 et seq.) required that the resolution authorizing the appointment without competitive bidding must be publicly advertised; and

WHEREAS, the anticipated term of these contracts is one (1) year; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, they are required to complete and submit a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political candidate or candidate committee in the Borough of Bradley Beach in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, sufficient funds are available for the services and will be certified on each voucher submitted for payment in accordance with their fee schedule, a copy of which is attached to their contract.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute a contract between the above named persons/firms and the Borough to provide professional services to the Borough of Bradley Beach; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, the Business Entity Disclosure Certification and Contract shall be placed on file with the Clerk of the Borough; and

BE IT FURTHER RESOLVED, that a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in accordance with law.

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				

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 1, 2014 meeting.

_____
MARY ANN SOLINSKI, RMC, CMC
Municipal Clerk