## BOROUGH OF BRADLEY BEACH

## **RESOLUTION 2023-113**

## RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GOVERNMENT MANAGEMENT ADVISORS, LLC, FOR ACTING BOROUGH ADMINISTRATOR SERVICES

**Mayor Fox** offered the following Resolution and moved its adoption:

**WHEREAS,** by Resolution dated March 8, 2023, the Borough of Bradley Beach (hereinafter, the "Borough") awarded a non-fair and open professional services contract to Government Management Advisors, LLC for Acting Business Administrator Services; and

WHEREAS, the Chief Financial Officer has certified as to the sufficiency of funds; and WHEREAS, the Borough's Labor Attorney has prepared a Professional Services Agreement setting forth the specific terms and conditions of the retention of Government Management Advisors, LLC for Acting Business Administrator Services, which Agreement is attached hereto as Exhibit A;

**NOW, THEREFORE, BE IT RESOLVED,** by the Governing Body of the Borough of Bradley Beach, County of Monmouth, State of New Jersey, that:

- (1) The Mayor is hereby authorized to execute the Professional Services Agreement, which is attached hereto as Exhibit A, retaining Government Management Advisors, LLC to perform Acting Borough Administrator Services; and
- (2) The Borough shall provide notice that the retention of Government Management Advisors, LLC is being awarded under a non-fair and open process in accordance with New Jersey's Pay-to-Play law; and
- (3) The Borough shall publish notice of this contract award in the designated official newspapers as required by law within ten (10) days of this Resolution; and
- (4) The Borough shall require that Government Management Advisors, LLC shall submit a Business Entity Disclosure Certification which certifies compliance with New Jersey's Pay-to-Play law; and

(5) A certified copy of this resolution shall be forwarded to the Chief Financial Officer, Borough Clerk, and Government Management Advisors, LLC.

Seconded by Councilperson Gubitosi and adopted upon the following vote:

	AYES	NAYS	<b>ABSTAIN</b>	<b>ABSENT</b>
Ms. DeMarco	X			
Ms. DeNoble	X			
Mr. Gubitosi	X			
Mr. Weber	X			
Mayor Fox	X			

## **CERTIFICATION**

I, Erica Kostyz, Borough Clerk of the Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Governing Body at the April 12, 2023 Council Business Meeting.

Erica Kostyz. RMC. CMR

Municipal Clerk