

RESOLUTION NO. 35-2015
CONSIDERATION OF AWARD OF CONTRACT
PREPARATION OF ORGANIZATIONAL AND OPERATIONAL REVIEW

Councilmember Leckstein introduced and offered the following Resolution for adoption; seconded by Councilmember Kelly:

WHEREAS, the Borough of Sea Bright has a need for professional services to assistance with the preparation of an organizational and operation review for the Borough; and

WHEREAS, request for proposals for professional services for the preparation of an organizational and operational review in a fair and open contract were advertised on September 2, 2014; and

WHEREAS, the Borough received on September 29, 2014, two proposals, one from Jersey Professional Management in the amount of \$15,000, and one from T&M Associates in the amount of \$15,000; and

WHEREAS, the Borough has received a grant Award Letter for the preparation of an Operational and Organization Review for the Borough in the amount of \$15,000 from the New Jersey DCA, dated October 21, 2014; and

WHEREAS, the Local Recovery Planning Manager for the Borough (LRPM) has reviewed all proposals received and it was determined that Jersey Professional Management, 23 North Avenue East, Cranford, NJ, 07061, satisfies the requisites contained in the request for proposals, and the LRPM has recommended, in a memorandum dated Oct. 13, 2014, that they be awarded a contract for the preparation of an Organizational and Operational Review; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$15,000.00 will be available in the Post Sandy Planning Assistance Grant for this contract.


MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with the firm of **Jersey Professional Management** as described herein; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:

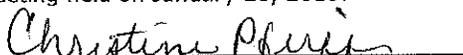
1. **Jersey Professional Management**
2. **Finance Manager**
3. **New Jersey Future Local Recovery Planning Manager**
4. **New Jersey Department of Community Affairs**

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney
Yes Yes Yes Yes Yes Yes

January 20, 2015

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 20, 2015.


Christine Pfeiffer, Borough Clerk