

RESOLUTION NO. 81-2015
Appointing William E. Antonides & Company
as Fiscal Officer and Other Related Accounting Services

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

WHEREAS, the Borough of Sea Bright is in need of professional services of an accountant for a variety of matters such as a fiscal officer and other accounting services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5 as appropriate*; and,

WHEREAS, on April 22, 2014, Resolution 71-2014 appointed "William E. Antonides & Company" as the Fiscal Officer and to provide services of an accountant for a variety of matters commencing May 1, 2014 to April 25, 2015 in the amount of \$33,000.00, and

WHEREAS, there is a need to continue with William E. Anonides and Company for the aforesaid accounting services with the Borough of Sea Bright, and

WHEREAS, the Borough Council is in receipt of a proposal dated April 9, 2015 in the amount of \$36,300.00 from William E. Antonides and Company aka "Antonides" to extend the contract for a period of one year, May 1, 2015 to April 30, 2016, and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief of Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available for the purpose of this contract in Finance/Beach/Sewer - O/E.



MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, does hereby authorize the extension of agreement with William E. Antonides and Company for a additional one year with a one year option to continue the accounting services with William E. Antonides and Company at the rate of \$36,300.00 for one year commencing May 1, 2015 to April 30, 2016 with the one year option at the same rate May 1, 2016 to April 30, 2017.

BE IT FURTHER RESOLVED, that William E. Antonides and Company shall be paid in accordance with the hourly rates set forth in the proposal, which is incorporated herein by reference.

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

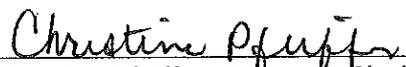
1. Finance Manager
2. Borough Chief Financial Officer
3. William E. Antonides and Company

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

April 21, 2015

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held April 21, 2015.



Christine Pfeiffer, Borough Clerk