

RESOLUTION NO. 154-2015
AUTHORIZATION FOR MUNICIPAL AUDITOR TO PROVIDE ADDITIONAL
CONSULTING SERVICES CLOSING OUT THE COMMUNITY DISASTER LOAN

Councilmember Bills introduced and offered the following Resolution for adoption; seconded by Councilmember Lamia:

WHEREAS, request for proposals for professional services for a Borough Auditor in a fair and open contract were advertised and received on December 3, 2014; and,

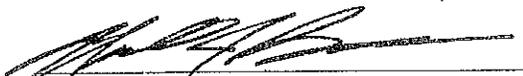
WHEREAS, at the Reorganization meeting on January 3, 2015, the Borough Council of the Borough of Sea Bright, State of New Jersey, County of Monmouth approved Resolution No. 11-2015 authorizing the Mayor to enter into a contract with Robert W. Allison, RMA a Partner with Holman/Frenia/ Allison, P.C. (HFA) for one year commencing January 1, 2015 through December 31, 2015 for the above mentioned services; and

WHEREAS, the Chief Financial Officer has determined additional consulting/accounting services are necessary to assist the Borough of Sea Bright in assessing the potential to have all or part of the community disaster loan cancelled; and

WHEREAS, a fee in an amount not to exceed \$5,000.00 for the additional services to be rendered as outlined in the attached proposal dated September 21, 2015 from HFA will be required; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in Finance, Sewer O&E and Beach O&E for the purposes stated herein.



MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright authorize the Mayor and Borough Clerk to enter into a contract with ROBERT W. ALLISON, RMA for additional consulting services as described herein; and,

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

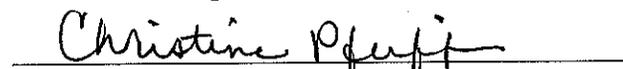
1. ROBERT W. ALLISON, RMA
2. Borough CFO

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

October 20, 2015

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk 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 October 20, 2015.



Christine Pfeiffer, Borough Clerk