

RESOLUTION NO. 137-2016
AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR
2016 STATE TAX COURT APPRAISER

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

WHEREAS, the Borough of Sea Bright has a need to acquire professional services of an Appraiser to process the 2016 State Tax Court Appeals as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 40:11-5 (1)* that authorizes the retention of such professional service without competitive bidding; and

WHEREAS, the Tax Assessor, Tim Anfuso has recommended to the Borough Council that it is in their best interest to retain **Maurice J. Stack II, of Stack, Coolahan & Stack, LLC**, of Hoboken, New Jersey as the Appraiser to perform a preliminary review of all the beach clubs and non-beach clubs for settlement purposes of 2016 State tax appeals, and

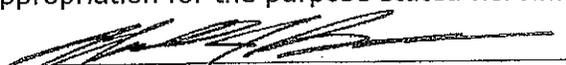
WHEREAS, Maurice J. Stack II, of Stack, Coolahan & Stack, LLC submitted a proposal to perform preliminary analysis for beach clubs for settlement purposes relating to 2016 State tax appeals at a rate of \$5,000; and

WHEREAS, Maurice J. Stack II, submitted their proposal dated August 8, 2016; at a hourly rate of \$175.00 not to exceed \$3,500 per residential and small commercial properties; and

WHEREAS, Maurice J. Stack II, has completed and submitted a Business Entity Disclosure Certification which certifies that Maurice J. Stack II, has not made any reportable contributions that would bar award of this contract pursuant to N.J.S.A. 19:44A-1 and PL 2004, c.19 to a political or candidate committee in the Borough of Sea Bright in the previous one year, and that the contract will prohibit Maurice J. Stack II, from making any reportable contributions through the term of the contract; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright hereby certify that funds are available in the account known as Tax Appeals 6-01-20-150-228 not to exceed \$34,500 in appropriation for the purpose stated herein.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright authorizes the Mayor and Borough Clerk to execute a contract with Maurice J. Stack II, as described herein.

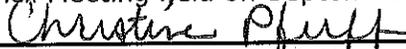
BE IT FURTHER RESOLVED that a notice of this action be printed one time in the "The Asbury Park Press" newspaper and that a certified copy of this resolution be forwarded to the following:

1. **Maurice J. Stack II, Stack, Coolahan & Stack, LLC**
2. **Tim Anfuso, Tax Assessor**
3. **Martin Allen, Esq, DeFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum**

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

September 6, 2016

I, Christine Pfeiffer, Municipal 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 on September 6, 2016.


Christine Pfeiffer, Municipal Clerk