

RESOLUTION NO. 49-2016

AUTHORIZING THE PAYMENT OF A PLACEMENT FEE TO JERSEY PROFESSIONAL MANAGEMENT AND APPOINTING THE BOROUGH ADMINISTRATOR

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

WHEREAS, on December 4, 2012, the Borough Council authorized the appointment of Joseph L. Verruni as Temporary Acting Administrator/Management Specialist/Temporary Acting Borough Clerk, pursuant to an agreement between the Borough and Jersey Professional Management; and

WHEREAS, the Borough Council wishes to retain the services of Joseph L. Verruni as Borough Administrator as a direct employee of the Borough; and

WHEREAS, the aforesaid agreement between the Borough and Jersey Professional Management provides that, should the Borough decide to hire the company's associate as a regular employee, a placement fee of \$9,500 will be due and payable; and

WHEREAS, the Borough Council finds that the hiring of Joseph L. Verruni as a direct employee of the Borough will result in a cost savings to the Borough which exceeds the amount of the placement fee required to be paid to Jersey Professional Management;

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds will be available for the purpose stated herein.


MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright that the payment of a placement fee in the amount of \$9,500 to Jersey Professional Management be and the same is hereby authorized.

BE IT FURTHER RESOLVED that Joseph L. Verruni be and is hereby appointed as Borough Administrator.

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

1. Joseph L. Verruni
2. Jersey Professional Management
3. Finance

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

February 16, 2016

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 February 16, 2016.


Christine Pfeiffer, Borough Clerk