

FILE

RESOLUTION NO. 75-2016
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, the Borough received a proposal dated April 9, 2015 in the amount of \$36,300.00 from William E. Antonides & Company to extend the contract for a period of one year, May 1, 2015 to April 30, 2016 in the amount of \$36,300.00, with the option to continue at the same rate for one additional year, May 1, 2016 to April 20, 2017; and

WHEREAS, on April 21, 2015, Resolution 81-2015 re-appointed William E. Antonides & Company for a period of one year, May 1, 2015 to April 30, 2016; and

WHEREAS, there is a need to continue with William E. Antonides and Company for the aforesaid accounting services with the Borough of Sea Bright, 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 an additional year to continue accounting services at the rate of \$36,300.00 commencing May 1, 2016 to April 30, 2017; and

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

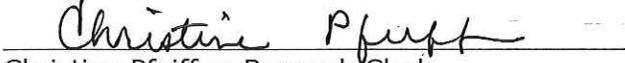
- 1. Finance Manager
- 2. Borough Chief Financial Officer
- 3. William E. Antonides and Company

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

April 19, 2016

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 19, 2016.


Christine Pfeiffer, Borough Clerk