

**RESOLUTION NO. 117-2017**  
**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 Birdsall:

**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" ("Antonides") as the Fiscal Officer and to provide services of an accountant for a variety of matters; and

**WHEREAS**, the Borough of Sea Bright has requested a proposal from "Antonides" to continue accounting services in the Borough; and

**WHEREAS**, the Borough received a proposal dated June 2, 2017 from "Antonides" to extend the contract for a period of two years, May 1, 2017 to April 30, 2019 in the amount of \$39,750.00 per year; and

**WHEREAS**, there is a need to continue with William E. Antonides and Company for accounting services with the Borough of Sea Bright as outlined in the attached Professional Services Agreement.

**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 two years to perform accounting services at the rate of \$39,750.00 per year commencing May 1, 2017 to April 30, 2019; and

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

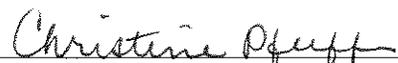
1. Finance Manager
2. Borough Chief Financial Officer
3. William E. Antonides and Company

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

June 20, 2017

**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 June 20, 2017.

  
Christine Pfeiffer, Borough Clerk