

RESOLUTION NO. 99-2019
APPOINTING WILLIAM E. ANTONIDES & COMPANY
AS FISCAL OFFICER AND OTHER RELATED ACCOUNTING SERVICES

Councilmember Birdsall introduced and offered for adoption the following Resolution; seconded by Councilmember Keeler:

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

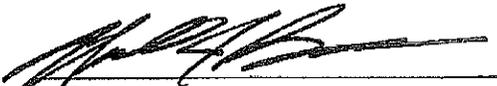
WHEREAS, on April 22, 2014, Resolution 71-2014 appointed "William E. Antonides & Company" ("Antonides") as the Fiscal Officer and to provide services of an accountant for a variety of matters; and

WHEREAS, the Governing Body approved Resolution 117-2017 on June 20, 2017 which re-appointed "Antonides" for an additional two-year contract which expired April 30, 2019; and

WHEREAS, there is a need to continue with William E. Antonides and Company for accounting services and the Borough wishes to extend the contract dated June 20, 2017 for an additional one year from May 1, 2019 to April 30, 2020 for an amount of \$39,750.00; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief of Financial Officer of the Borough of Sea Bright, do hereby certify that funds in the amount of \$39,750.00 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 the agreement with William E. Antonides and Company for an additional one year to perform accounting services at the rate of \$39,750.00 commencing May 1, 2019 to April 30, 2020; and

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

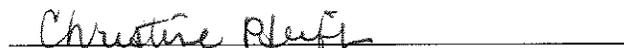
1. Finance Manager
2. Borough Chief Financial Officer
3. William E. Antonides and Company

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|-------------------|-----------|---------|--------|------------|---------|----------|
| Roll Call: | Birdsall, | Keeler, | Kelly, | Leckstein, | Rooney, | Schwartz |
| | Yes | Yes | Absent | Yes | Yes | Absent |

May 21, 2019

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 May 21, 2019.


Christine Pfeiffer, Borough Clerk