

**RESOLUTION NO. 02-2017**  
**AWARD OF A FAIR AND OPEN CONTRACT**  
**BOROUGH ATTORNEY, ROGER McLAUGHLIN**  
**McLAUGHLIN STAUFFER & SHAKLEE, PC**

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

**WHEREAS**, request for proposals for professional services for a Borough Attorney in a fair and open contract were advertised and received on November 22, 2016; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition is expected to exceed \$17,500; and,

**WHEREAS**, the term of this contract is for one year commencing January 1, 2017 through December 31, 2017; and

**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** that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, authorizes the Mayor to enter into a contract with **ROGER McLAUGHLIN of the Law Firm of McLAUGHLIN STAUFFER & SHAKLEE, PC** as described herein; and,

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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

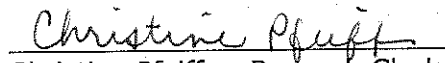
1. **Roger McLaughlin, McLaughlin Stauffer & Shaklee PC**
2. **Finance Manager**

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

January 7, 2017

**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 January 7, 2017.

  
Christine Pfeiffer, Borough Clerk