

**RESOLUTION NO. 43-2024**

**CONSIDERATION OF PROPOSAL RECEIVED FOR PROFESSIONAL SERVICES TO PREPARE A FEASIBILITY STUDY ON THE BOROUGH OF SEA BRIGHT JOINING THE NEWLY FORMED HENRY HUDSON REGIONAL K-12 SCHOOL DISTRICT**

Councilmember Leckstein introduced and offered for adoption the following Resolution, seconded by Councilmember Catalano:

**WHEREAS**, by way of Resolution No. 175-2023 on December 19, 2023, the Borough Council authorized receiving proposals for Professional Services for the Preparation of a Feasibility Study on the Borough of Sea Bright Joining the Newly Formed Henry Hudson Regional K-12 School District; and

**WHEREAS**, the Borough Clerk did duly advertise on December 23, 2023 to receive proposals on January 12, 2024 for Professional Services for the Preparation of a Feasibility Study on the Borough of Sea Bright Joining the Newly Formed Henry Hudson Regional K-12 School District; and

**WHEREAS**, in connection therewith, one proposal was received from Porzio Bromberg & Newman P.C., 100 Southgate Parkway, Morristown, NJ 07962, for an amount not to exceed \$27,000.00, as outlined in the submitted proposal; and

**WHEREAS**, the Borough Administrator has reviewed said proposal and recommends a contract be awarded to Porzio Bromberg & Newman; and

**WHEREAS**, the Borough anticipates applying for a state sponsored School Regionalization Efficiency Program Grant to finance this revised study with the Borough of Highlands and the Borough of Atlantic Highlands.

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds in the amount of \$27,000.00 are available for this contract in Legal Services.

  
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 do hereby authorize the Mayor and Borough Clerk to execute a contract with Porzio Bromberg & Newman P.C., Morristown, New Jersey, for the Preparation of a Feasibility Study on the Borough of Sea Bright Joining the Newly Formed Henry Hudson Regional K-12 School District, pursuant to the rates and terms set forth in the submitted proposal; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed one time in the "Two River Times" newspaper.

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

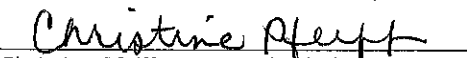
- 1. Finance Manager
- 2. Porzio Bromberg & Newman P.C.
- 3. Clerk, Borough of Atlantic Highlands
- 3. Clerk, Borough of Highlands

|                   |         |           |         |         |        |           |
|-------------------|---------|-----------|---------|---------|--------|-----------|
| <b>Roll Call:</b> | Bieber, | Catalano, | Gorman, | Keeler, | Lamia, | Leckstein |
|                   | Yes     | Yes       | Yes     | Yes     | Yes    | Yes       |

January 16, 2024

**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 16, 2024.

  
Christine Pfeiffer, Borough Clerk