RESOLUTION NO. 02-2014 AWARD OF A FAIR AND OPEN CONTRACT BOROUGH ATTORNEY SCARINCI HOLLENBECK, PATRICK McNAMARA

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

WHEREAS, request for proposals for professional services for a Borough Attorney in a fair and open contract were advertised and received on November 15, 2013; 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, 2014 through December 31, 2014; 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.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with **PATRICK MCNAMARA**, **ESQ. of the law firm of SCARINCI HOLLENBECK** 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. SCARINCI HOLLENBECK Patrick McNamara

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy

Yes Yes Yes Yes Yes

January 4, 2014

CERTIFICATION

I, Joseph L. Verruni, 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 4, 2014.

Joseph L. Verruni, Administrator Acting Borough Clerk