RESOLUTION NO.04-2014 AWARD OF A FAIR AND OPEN CONTRACT FOR BOROUGH PROSECUTOR - JOHN T. LANE, EQUIRE

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

WHEREAS, request for proposals for professional services for a Borough Prosecutor 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, in the event the Prosecutor is unable to attend a court session, the assistant prosecutor shall substitute and shall be reimbursed by the prosecutor directly; 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 JOHN T. **LANE, ESQUIRE** 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. JOHN T. LANE, ESQUIRE

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.