RESOLUTION NO.07-2014 AWARD OF A FAIR AND OPEN CONTRACT BOROUGH BOND COUNSEL - JOHN DRAIKIEWICZ, ESQ

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

WHEREAS, request for proposals for professional services for a Borough Bond Counsel in a fair and open contract were advertised and received on November 15, 2013; 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 DRAIKIEWICZ**, **ESQ.** of the law firm of GIBBONS. P.C., 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 DRAIKIEWICZ, ESQ

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