RESOLUTION NO. 75-2014 Amending Resolution 71-2014, Appointing William E. Antonides & Company as Fiscal Officer and Other Related Accounting Services

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

WHEREAS, Resolution 71-2014, appointed "William E. Antonides & Company" as the Fiscal Officer and to provide services of an accountant for a variety of matters and other accounting services commencing April 22, 2014 to April 21, 2015, and

WHEREAS, the terms of their proposal of March 18, 2014 reflect that the general ledger and related services commencing May 1, 2014 to April 30, 2015, and

WHEREAS, I, Michael J. Bascom, Chief of Financial Officer of the Borough of Sea Bright, do hereby certify that funds are available in the amount of \$9,000 Finance - O/E and \$24,000 Finance/Beach/Sewer S/W:

MÍCHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Borough does hereby accept the changes to the award a contract for additional and accounting services to William E. Antonides and Company commencing May 1, 2014 to April 30, 2015, and

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

- 1. Finance Manager
- 2. Borough CFO
- 3. Borough Administrator

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

Yes Yes absent Yes Yes Yes

May 6, 2014

CERTIFICATION

I, Christine Pfeiffer, Deputy Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held May 6, 2014.

Christine Pfeiffer, Deputy Clerk