RESOLUTION NO. 81-2014 AMENDING POST SANDY PLANNING / STRATEGIC RECOVERY PLANNING GRANT

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

WHEREAS, Resolution No. 21-2014, approved on January 4, 2014 for the need for engineering services to supplement our application for Post Sandy Planning Assistance, and

WHEREAS, the Borough of Sea Bright received a grant in the amount of \$20,000 to complete this process, and

WHEREAS, I, Michael Bascom, Chief Financial Officer, certified that funds are available for this specific purpose under CDBG-DR Post Sandy Planning Assistance Grant.

MÍCHAEL J. BASCOM, CFO

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, authorize to enter into a contract with T & M Associates in an amount not to exceed \$20,000 for the completion of this project.

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

- 1. T & M Associates
- 2. Finance Manager
- 3. Steve Nelson, NJ Future

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

May 20, 2014

CERTIFICATION

I, Christine Pfeiffer, 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 May 20, 2014.

Christine Pfeiffer

Christine Pfeiffer, Deputy Clerk