

**RESOLUTION NO. 97-2014
DEVELOPMENT OF MUNICIPAL FACILITIES**

Councilmember _____ introduced and offered for adoption the following Resolution;
seconded by Councilmember _____ .

WHEREAS, the Mayor and Council of the Borough of Sea Bright are in need of Professional Engineering Services associated with the development of the municipal facilities project, and

WHEREAS, Borough Engineer Jaclyn Flor, P.E. of T&M Associates determined and certified in writing in her proposal dated February 24, 2011, that the value of this project shall not exceed \$46,710.00 in engineering services, and

WHEREAS, Resolution 69-2011 approved on March 11, 2011, authorized the following services (Step 4 of the Municipal Facilities Plan - Regulatory Determination) from the above mentioned proposal the value of which shall not exceed \$5,000.00:

- | | |
|--|------------|
| 1. Preparing required materials & attending meeting with NJDEP | \$2,500.00 |
| 2. Preparing required materials & attending meeting with ACOE | \$2,500.00 |
- , and

WHEREAS, Resolution 106-2011 approved on May 3, 2011, authorized the additional services in the amount \$41,710.00 as outlined in the original proposal dated February 24, 2011, and

WHEREAS, T&M Associates submitted an additional invoice #215700 in the amount of \$4,305.00, and

CERTIFICATION OF FUNDS:

I, Michael J. Bascom, Chief Financial Officer has certified that there are additional funds available for this specific purpose under Bond Ordinance No. 5-2011, Section 20, which will be charged and funds will be available in an amount of \$3,613.97.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, in the County of Monmouth that the Mayor and Borough Clerk are hereby authorized and directed to make an additional payment to T & M Associates pursuant to the contents of their invoice as submitted; and

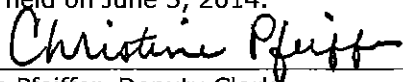
BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:

1. Finance Manager
2. T & M Associates

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy
Yes Yes Yes Yes Yes Yes
June 3, 2014

CERTIFICATION

I, Christine Pfeiffer, Deputy Clerk 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 June 3, 2014.


Christine Pfeiffer, Deputy Clerk