RESOLUTION NO.11-2015 AWARD OF A FAIR AND OPEN CONTRACT **BOROUGH AUDITOR - ROBERT W. ALLISON, RMA**

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

WHEREAS, request for proposals for professional services for a Borough Auditor in a fair and open contract were advertised and received on December 3, 2014; 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, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright has certified that funds are subject to the availability of appropriations for the purpose stated herein.

WHEREAS, the term of this contract is for one year commencing January 1, 2015 through December 31, 2015; and

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 ROBERT W. ALLISON, RMA 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. ROBERT W. ALLISON, RMA

Leckstein, Rooney Keeler, Kelly, Lamia, Roll Call: Bills,

Yes Yes Yes Yes Yes Yes

January 3, 2015

CERTIFICATION

I, Christine Pfeiffer, Borough 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 January 3, 2015.

Christine Pfeiffer Borough Clerk