

RESOLUTION NO. 100-2020
**Consideration of Proposal Received for
Fiscal Officer and Related Accounting Services**

Councilmember Leckstein offered the following resolution and moved its adoption; seconded by Councilmember Birdsall:

WHEREAS, on March 3, 2020, the Borough Council authorized the Borough Clerk to advertise for proposals for a 20-month contract for professional services to perform Fiscal officer and other related accounting services beginning May 1, 2020 through December 31, 2021; and

WHEREAS, the Borough Clerk did duly advertise on March 8, 2020 to receive proposals on April 1, 2020 for the aforementioned services; and

WHEREAS, in connection therewith, one proposal was received from Antonides and Simone, Certified Public Accountants, Adelphia, New Jersey – fee schedule as follows:

May 1, 2020 – December 31, 2020	\$3,312.50/Month plus \$4,700.00 for the preparation of the 2020 Annual Financial Statement and 2020 Audit Statements
January 1, 2021 – December 31, 2021	\$3,500.00/Month

WHEREAS, it was determined that Antonides and Simone satisfies all the requisites contained in the request for proposals to perform the duties of Fiscal Officer and other related accounting services; and

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available for this contract in Finance/Beach/Sewer O&E.



MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the proposal for Fiscal Officer and other related accounting services as set forth in the proposal submitted at the rate of \$3,312.50 per month for the remainder of 2020 and at a rate of \$3,500.00 per month in 2021 (plus \$4,700.00 for the preparation of the 2020 Annual Financial Statement and 2020 Audit Statements) be awarded to Antonides and Simone, Certified Public Accountants, Adelphia, New Jersey; 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:

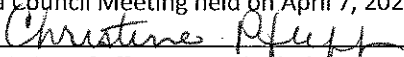
1. Antonides and Simone
2. Borough CFO
3. Finance Manager

Roll Call: Birdsall, Catalano, Keeler, Leckstein, Rooney, Schwartz
Yes Yes Yes Yes Yes Yes

April 7, 2020

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 April 7, 2020.



Christine Pfeiffer, Borough Clerk