

RESOLUTION NO. 2010-

Mayor Schreck offered the following resolution and moved its adoption:

BE IT RESOLVED, that Borough Engineer Bruce Koch is hereby authorized and directed prepare the following for the Public Works Building Expansion project as follows:

Pole Barn Drawings	\$2,915.00
Structural Department Services	\$3,560.00
Design Phase Services	\$3,508.00

Total \$9,983.00

BE IT FURTHER RESOLVED, that the bid phase services will be performed at a fee not to exceed \$3,640.00 and that a copy be forwarded to the Chief Financial Officer, Assistant Chief Financial Officer, Business Administrator and Borough Auditor.

Seconded by Council Member _____ and adopted on roll call by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Cotler				
Ms. Marchak-Ortiz				
Mr. Engelstad				
Mr. Galassetti				
Mayor Schreck				

CHIEF FINANCIAL OFFICERS CERTIFICATION

I hereby certify that legally appropriated Funds are available in the

Joyce M. Wilkins
Chief Financial Officer

CERTIFICATION

I, Mary Ann Solinski, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the January 26, 2010 meeting.

MARY ANN SOLINSKI, RMC, CMC
Municipal Clerk