

June 28, 2011

**RESOLUTION 2011-
PROFESSIONAL CONTRACT APPOINTMENT**

Mayor Schreck offered the following resolution and moved its adoption:

WHEREAS, there exists a need for professional services for a Borough Engineer; and

WHEREAS, funds are available for this purpose and the Local Public Contracts Law (N.J.S.A. 40A-11-1 et seq.) required that the resolution authorizing the appointment without competitive bidding must be publicly advertised; and

WHEREAS, the Chief Financial Officer has determined that the value of the contract may exceed \$17,500; and

WHEREAS, the Borough of Bradley Beach issued Requests for Qualifications for Borough Engineer Services.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bradley Beach that:

- 1. The Borough is hereby authorized and directed to engage the services for a period of one year effective July 1, 2011:

Bruce Koch, P.E., P.P., CME	Borough Engineer
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- 1. This appointment has been made pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq.
- 2. A copy of this resolution shall be published in the Coaster as required by law within ten (10) days of its passage.

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

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Cotler				
Mr. D'Angelo				
Mr. Engelstad				
Mr. Galassetti				
Mayor Schreck				

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 June 28, 2011 meeting.

Mary Ann Solinski, RMC, CMC
Municipal Clerk