

December 14, 2010

RESOLUTION 2010-

Mayor Schreck offered the following resolution and moved its adoption:

BE IT RESOLVED, that a contract be awarded for the Modular Concession Structure to M/Space Holdings, LLC, 1913 Atlantic Avenue, Suite 106, Manasquan, NJ in the amount of \$ 55,140.00 upon the recommendations of Borough Attorney George McGill and Borough Engineer Bruce Koch.

BE IT FURTHER RESOLVED, that a certified copy be forwarded to the Business Administrator, Chief Financial Officer and Assistant CFO.

Seconded by Councilman _____ and adopted upon the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Cotler				
Mr. D'Angelo				
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 December 14, 2010 meeting.

MARY ANN SOLINSKI, RMC, CMC
Municipal Clerk