

August 24, 2010

RESOLUTION NO. 2010-

Mayor Schreck offered the following resolution and moved its adoption:

BE IT RESOLVED, that Borough Engineer Bruce Koch of CME is hereby authorized and directed to perform all Engineering Services including Design, Bid and Contract Administration Services necessary for the 2010 New Jersey Transportation Fund Authority Act Improvements to Fletcher Lake Avenue from 5th Avenue to Lake Terrace and the Intersection of Second Avenue to Fletcher Lake Avenue at a fee not to exceed \$42,930.00.

BE IT FURTHER RESOLVED, 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				
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 August 24, 2010 meeting.

MARY ANN SOLINSKI, RMC, CMC

Municipal Clerk