

January 7, 2025

BOROUGH OF BRADLEY BEACH

RESOLUTION 2025-46

RESOLUTION AWARDING A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO PM CONSULTANTS, LLC AND APPOINTING PM CONSULTANTS, LLC AS TEMPORARY CHIEF FINANCIAL OFFICER OF THE BOROUGH AT A COST NOT TO EXCEED \$125,000.00

Mayor Gubitosi offered the following Resolution and moved its adoption:

WHEREAS, the Borough of Bradley Beach (the “Borough”) requires the services of a certified municipal finance officer to serve as the Chief Financial Officer (“CFO”) of the Borough; and

WHEREAS, pursuant to N.J.S.A. 40A:9-140.10, the Borough desires to temporarily appoint a private entity to perform the duties of CFO within the Borough; and

WHEREAS, PM Consultants, LLC has provided the Borough with a Proposal to perform such CFO services for the Borough during 2025 at a total cost not to exceed \$125,000.00; and

WHEREAS, the Borough finds that PM Consultants, LLC possesses the required qualifications and experience necessary to perform the needed CFO services; and

WHEREAS, the Borough desires to award a non-fair and open professional services contract to PM Consultants, LLC to perform CFO services for the Borough; and

WHEREAS, the Borough desires to appoint PM Consultants, LLC as the Temporary CFO of the Borough from January 7, 2025 to December 31, 2025;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bradley Beach, County of Monmouth, State of New Jersey, that:

- (1) The Borough hereby awards a professional services contract to PM Consultants, LLC as the Temporary CFO of the Borough from January 7, 2025 to December 31, 2025, at a total cost not to exceed \$125,000.00; and
- (2) The Borough shall provide notice that the retention of PM Consultants, LLC is being awarded under a non-fair and open process in accordance with New Jersey’s Pay-to-Play law; and
- (3) The Borough shall publish notice of this contract award in the designated official newspapers as required by law within ten (10) days of this Resolution; and
- (4) The Borough shall require PM Consultants, LLC to submit a Business Entity

Disclosure Certification which certifies compliance with New Jersey's Pay-to-Play law; and

- (5) A certified copy of this resolution shall be forwarded to the Borough Administrator, Borough Clerk, PM Consultants, LLC, and the N.J. Department of Community Affairs.

Seconded by Councilperson _____ and adopted upon the following vote:

| | AYES | NAYS | ABSTAIN | ABSENT |
|----------------|-------------|-------------|----------------|---------------|
| Ms. DeNoble | | | | |
| Ms. Greenblatt | | | | |
| Mr. Nowicki | | | | |
| Mr. Weber | | | | |
| Mayor Gubitosi | | | | |

CERTIFICATION

I, Erica Kostyz, Municipal Clerk of the Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Governing Body at the January 7, 2025 Council Meeting.

ERICA KOSTYZ, RMC, CMR
Municipal Clerk