

RESOLUTION NO. 2019 – 68

**RESOLUTION OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING THE EXECUTION OF AN AGREEMENT
WITH THE BAY HEAD IMPROVEMENT ASSOCIATION
FOR BEACH OPERATIONS**

WHEREAS, the Borough of Bay Head and the Department of Environmental Protection are entering into an Agreement under which the Borough will be responsible for routine beach operations, maintenance and associated costs of the Beach Replenishment Project between periodic renourishments; and

WHEREAS, the Bay Head Improvement Association has historically operated the beaches throughout the Borough of Bay Head; and

WHEREAS, under the terms of the Agreement, the Borough is permitted to assign its responsibility for Beach Management to the Bay Head Improvement Association; and

WHEREAS, it is the desire of the governing body to authorize the execution of an Agreement with the Bay Head Improvement Association for Beach Operations.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bay Head, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby authorize the execution of an Agreement, in a form acceptable to the Borough Administrator and the Borough Attorney, with the Bay Head Improvement Association for the operation of the beaches of the Borough of Bay Head.

2. That the Mayor and Municipal Clerk are hereby authorized to execute and attest to, respectively, Agreement with the Bay Head Improvement Association.

3. That a certified copy of this resolution, shall be provided by the Municipal Clerk to the Bay Head Improvement Association.

CERTIFICATION

I, PATRICIA M. APPELGATE, RMC, Municipal Clerk of the Borough of Bay Head do hereby certify that the foregoing resolution was duly adopted by the Borough of Bay Head Borough Council at a meeting held on the 13th day of May **2019**.

PATRICIA M. APPELGATE, RMC,
Borough Clerk, Borough of Bay Head

CERTIFICATE OF AVAILABILITY OF FUNDS

I, **WILLIAM E. ANTONIDES, JR.**, Chief Financial Officer for the Borough of Bay Head, do hereby certify that adequate funds are available for a contract with A & A Curbing, Inc. for the Osborne Avenue Curb and Sidewalk Restoration Project in the amount of \$267,314.38.

The funds which are available for this contract are found in the following line item appropriations or ordinances: _____

_____.

WILLIAM E. ANTONIDES, JR., Chief Financial Officer
Borough of Bay Head