

RESOLUTION NO. 48-2015
CONSIDERATION OF AWARD OF CONTRACT
DEVELOPMENT OF A LOCAL HAZARD MITIGATION PLAN

Councilmember Leckstein introduced and offered the following Resolution for adoption; seconded by Councilmember Keeler:

WHEREAS, the Borough of Sea Bright has a need for professional planning services for assistance with the development of local hazard mitigation for the Borough, and

WHEREAS, request for proposals for professional services for the development of a local hazard mitigation plan in a fair and open contract were advertised on November 3, 2014, and

WHEREAS, the Borough received on December 1, 2014, five proposals, one from Tetra Tech in the amount of \$50,000, one from Michael Baker, Jr., in the amount of \$49,900, one from T&M Associates in the amount of \$48,800, one from Matrix New World in the amount of \$39,495, and one from Banisch/Princeton Hydro in the amount of \$48,556, and

WHEREAS, the Borough has received a grant Award Letter for the development of local hazard mitigation plan in the amount of \$50,000 from the New Jersey DCA dated October 21, 2014, and

WHEREAS, a review committee consisting of borough officials has reviewed all proposals received and it was determined that Michael Baker, Jr., satisfies the requisites contained in the request for proposals, and the review committee has recommended that they be awarded a contract for the development of a local hazard mitigation plan; and

WHEREAS, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, has certified that funds in the amount of \$49,900.00 will be available in the Post Sandy Planning Assistance Grant for this contract.


MICHAEL J. BASCOM, CFO

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Sea Bright authorizes the Mayor to enter into a contract with the firm of Michael Baker, Jr. as described herein; and,

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:

1. Michael Baker Jr.
2. Finance Manager
3. New Jersey Department of Community Affairs

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney
absent Yes Yes Yes Yes Yes

February 3, 2015

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on February 3, 2015.

Christine Pfeiffer, Borough Clerk