

RESOLUTION NO. 92-2015
Borough of Sea Bright
Temporary Steel Bulkhead Construction Project
New Jersey Department of Environmental Protection

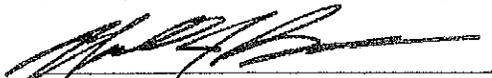
Councilmember Leckstein introduced and offered for adoption the following Resolution; seconded by Councilmember Kelly:

WHEREAS, the State of New Jersey, Department of Environmental Protection (NJDEP), is proposing a temporary bulkhead to close the existing gap in the stone sea wall in the municipal parking lot to protect the Borough until Phase I – Rehabilitation of the Existing Seawall is underway; and

WHEREAS, NJDEP has asked the Borough of Sea Bright's Engineer, T&M Associates, to submit a proposal to the Borough for Professional Services associated with the design and limited construction administration services for the construction of a temporary steel bulkhead and will reimburse the Borough 100% (one hundred percent) through a State Aid Agreement with the Borough of Sea Bright for an amount not to exceed \$55,000.00; and

WHEREAS, T&M Associates has submitted a proposal dated April 28, 2015 estimating the cost of the project to be \$53,500.00, and

CERTIFICATION OF FUNDS, I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds will be available in NJDEP Temporary Steel Bulkhead - Engineering for the purpose stated herein.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that the Borough of Sea Bright will authorize the Borough Engineer (T&M Associates) to begin this project, and

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

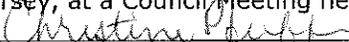
1. T&M Associates
2. Finance Manager
3. Borough Administrator
4. Borough Attorney
5. Borough CFO
6. William Dixon, State of New Jersey, Bureau of Coastal Engineering

Roll Call:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	No	Yes	Yes

May 5, 2015

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, 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 May 5, 2015.


Christine Pfeiffer, Borough Clerk