

**RESOLUTION NO. 93-2015**  
**Borough of Sea Bright Seawall Construction Project**  
**NJDEP Project #4265-15 – Phase I**  
**Change Order No. 1, Proposal for Design Wave Analysis Services**

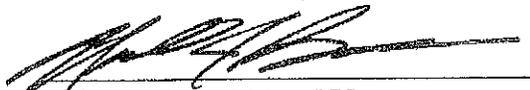
Councilmember Leckstein introduced and offered for adoption the following Resolution; seconded by Councilmember Kelly:

**WHEREAS**, the State of New Jersey, Department of Environmental Protection (NJDEP), is proposing Phase I – Rehabilitation of the Existing Seawall and Phase II – Design and Construction to the existing seawall within Sea Bright and Monmouth Beach to develop a more resilient seawall system and fund a majority of the cost; and

**WHEREAS**, NJDEP has asked the Borough of Sea Bright's Engineer, T&M Associates, to design and engineer the seawall and will reimburse the Borough 100% (one hundred percent) of the construction and design costs of a stone seawall to bridge the gap between the existing seawalls located at the municipal parking lot per Resolution No. 72-2015 approved on April 7, 2015; and

**WHEREAS**, NJDEP has authorized T&M Associates to subcontract CB&I Environmental & Infrastructure, Inc. to conduct wave analysis, scour depth analysis and stone sizing for the above mentioned seawall project for a fee of \$29,790.00 as indicated in their proposal dated March 23, 2015, 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 Phase I Seawall Grant 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 approves Change Order No. 1 authorizing T&M Associates to subcontract CB&I for wave analysis services in an amount not to exceed \$29,700.00 per agreement with the NJDEP, and

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

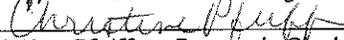
1. T&M Associates
2. Finance Manager
3. Borough Administrator
4. Borough CFO
5. CB&I Environmental & Infrastructure, Inc.
6. William Dixon, State of New Jersey, Bureau of Coastal Engineering

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