

**RESOLUTION NO. 150-2015**  
**CONSIDERATION OF AWARD OF CONTRACT**  
**PREPARATION OF A CAPITAL IMPROVEMENT PLAN**

Councilmember Bills introduced and offered the following Resolution for adoption; seconded by Councilmember Lamia:

**WHEREAS**, the Borough of Sea Bright has a need for professional engineering/planning services for assistance with the preparation of a Capital Improvement Plan for the Borough; and

**WHEREAS**, the Borough has received a grant Award Letter for the preparation of a Capital Improvement Plan in the amount of \$20,000 from the New Jersey DCA, dated October 21, 2014; and

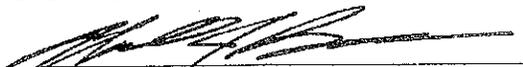
**WHEREAS**, request for proposals for professional services for the preparation of a Capital Improvement Plan in a fair and open contract was advertised on February 21, 2015; and

**WHEREAS**; the Borough received two proposals on March 16, 2015, from T&M Associates, 11 Tindall Road, Middletown, NJ, in the amount of \$19,800 and Maser Consulting, 331 Newman Springs Road, Red Bank NJ, in the amount of \$19,915; and,

**WHEREAS**, a review committee consisting of borough officials has reviewed both proposals received and it was determined that T & M Associates, 11 Tindall Road, Middletown, NJ satisfies the requisites contained in the request for proposals, and the review committee has recommended that T&M Associates be awarded a contract for the preparation of a Capital Improvement Plan; and

**CERTIFICATION OF FUNDS**

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funds in the amount of \$19,800 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 **T & M Associates** 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.

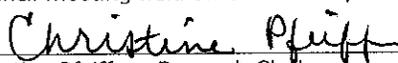
**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the following:

- 1. T & M Associates**
- 2. Finance Manager**
- 3. New Jersey Department of Community Affairs**

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney  
              Yes, Yes, Yes, Yes, Yes, Yes  
October 20, 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 October 20, 2015.

  
Christine Pfeiffer, Borough Clerk