

RESOLUTION NO. 176-2015
Borough of Sea Bright
Seawall Construction Project
NJDEP Project #4265-15-SB-D

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

WHEREAS, due to the forces of Superstorm Sandy on October 29, 2012, severe damage occurred to the existing seawall in the Borough of Sea Bright and to the downtown infrastructure because of the gap in the seawall adjacent to the downtown business district; and

WHEREAS, upon the conclusion of the storm, representatives from the Borough, New Jersey Department of Environmental Protection (NJDEP) - Office of Engineering and Construction and the Federal Emergency Management Agency (FEMA) conducted inspections of the seawall; and

WHEREAS, as a result of the aforementioned inspections, FEMA prepared and submitted a project worksheet to the NJDEP to rebuild, repair and reconstruct all damaged sections, including bridging the gap to provide one contiguous linear seawall to protect the municipality in an amount not to exceed \$933,466.00;

WHEREAS, the State Aid Agreement with NJDEP shall reimburse the Borough 100% for all actual, verifiable paid design costs on a monthly reimbursement schedule as outlined in the Agreement attached hereto.

CERTIFICATION OF FUNDS: I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funding will be provided in the 2016 Temporary Budget and ultimately in the 2016 Approved Budget for the purpose stated herein.



MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, in the County of Monmouth that the Mayor and Borough Clerk be and are hereby authorized and directed to execute the State Aid Agreement with New Jersey Department of Environmental Protection for the Seawall Repair and Construction Project; and

BE IT FURTHER RESOLVED, upon execution of said State Aid Agreement, the Borough agrees to execute by formal contract for professional services to the municipal engineering firm, T&M Associates, authorization to begin the design of the project in compliance with local public contracts laws; and

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

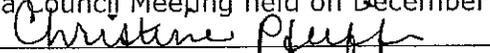
1. NJ Department of Environmental Protection
2. T&M Associates

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

December 15, 2015

Certification

I, Christine Pfeiffer, Borough Clerk, do hereby certify the foregoing is a Resolution adopted by the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, at a Council Meeting held on December 15, 2015.



Christine Pfeiffer, Borough Clerk