

RESOLUTION NO. 142-2016
SEA WALL REPAIR AND RE-CONSTRUCTION PROJECT
STORM HAZARD REDUCTION EASEMENTS

Councilmember Leckstein introduced and offered the following Resolution, ***as amended based on the revised proposal dated September 6, 2016***, for adoption; seconded by Councilmember Keeler:

WHEREAS, on behalf of the Mayor and Borough Council, T & M Associates was requested to submit a proposal to reduced the easement area of eighteen lots; and

WHEREAS, Robert W. McGowan, Jr. P.E. of T & M Associates, submitted a proposal for the Sea Bright Sea Wall, Storm Hazard Reduction Easements dated August 15, 2016 for the eighteen parcels, preparation of an easement parcel exhibit map in the amount of \$42,972.00; and

WHEREAS, Robert W. McGowan, Jr. P.E. of T & M Associates, submitted a revised proposal modifying the scope of work for the Sea Bright Sea Wall, Storm Hazard Reduction Areas dated September 6, 2016 for the preparation of Right-of-Entry Agreements in the amount of \$10,700,00; 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 \$10,700.00 are available under NJDEP Phase I, Sea Wall Grant.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth that it does hereby authorize Robert W. McGowan, P.E., T & M Associates to prepare *Right-of-Entry Agreements*, maps and descriptions for the eighteen (18) easements relative to the Sea Wall Construction, Reconstruction and Repair projects as referenced above.

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

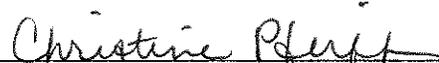
1. Khristi Jacobs, Finance Manager
2. Robert McGowan, PE, T & M Associates

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

September 6, 2016

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, New Jersey, at a Council Meeting held on September 6, 2016


Christine Pfeiffer, Borough Clerk