

**RESOLUTION NO. 33-2017**  
**ACCEPTING CAPITAL IMPROVEMENT PLAN**  
**AS SUBMITTED BY T&M ASSOCIATES**

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

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

**WHEREAS**, the Borough of Sea Bright received a grant award letter for the preparation of a Capital Improvement Plan in the amount of \$20,000 from the New Jersey Department of Community Affairs, 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 were advertised on February 21, 2015 and two proposals were received on March 16, 2015 from T&M Associates in the amount of \$19,800.00 and Maser Consulting in the amount of \$19,915.00; and

**WHEREAS**, the Governing Body of the Borough of Sea Bright approved Resolution 150-2015 on October 20, 2015, awarding T&M Associates a contract for the preparation of a Capital Improvement Plan; and

**WHEREAS**, T&M Associates completed a draft Plan dated December, 2016, and presented it to the Governing Body for review at a Special Workshop meeting on January 14, 2017; and

**WHEREAS**, the Governing Body reviewed and amended the draft Capital Improvement Plan as presented at the Special Workshop meeting on January 14, 2017.

**NOW THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Bright hereby adopt the amended Capital Improvement Plan as submitted by T&M Associates dated January 17, 2017, as the official plan of the Borough and will pursue implementation of recommended activities contingent upon budget approval; and

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

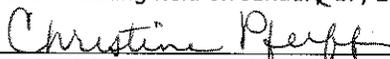
- 1. T & M Associates**
- 2. Borough of Sea Bright, Department of Public Works**
- 3. New Jersey Department of Community Affairs**

Roll Call:	Birdsall,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	Yes	Yes	Yes

January 17, 2017

**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 January 17, 2017.

  
Christine Pfeiffer, Borough Clerk