

RESOLUTION NO. 136-2023
**A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF SEA BRIGHT AUTHORIZING THE EXECUTION OF A
SETTLEMENT AGREEMENT AND RELEASE WITH T&M ASSOCIATES**

Councilmember Bieber offered the following resolution for approval; seconded by Councilmember Booker:

WHEREAS, in connection with the design and construction of the beach pavilion and municipal services buildings, the engineering firm of T&M Associates provided professional engineering services to the Borough; and

WHEREAS, during the course of construction of those projects the Borough encountered various issues which required correction and caused the Borough to incur additional costs; and

WHEREAS, the Borough and T&M had disagreed with respect to the responsibility for those issues and have reached a mutually acceptable settlement thereof; and

WHEREAS, the aforesaid settlement involves a payment to the Borough by T&M in the amount of \$6,200.00 as well as the release by T&M of claims for outstanding bills for engineering services in the amount of \$5,953.20

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey and the Mayor and Borough Clerk being it hereby authorized and directed to execute the aforesaid Settlement Agreement and Release with T&M Associates, a copy of which shall be maintained on file in the office of the Borough Clerk.

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

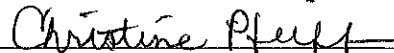
1. Borough Attorney
2. T&M Associates
3. Finance Manager

Roll Call:	Bieber,	Booker,	Catalano,	Gorman,	Keeler,	Lamia
	Yes	Yes	Yes	Yes	Absent	Yes

August 15, 2023

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 August 15, 2023.


Christine Pfeiffer, Borough Clerk