

**MINUTES
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

January 30, 2018 (Tuesday)

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 7:00 PM and requested those present to join in the Pledge of Allegiance.

48 Hour Notice Requirement:

This meeting is now called to order. In line with the Borough of Sea Bright's longstanding policy of open government, and in compliance with the "Open Public Meetings Act", I wish to advise you that the 48 hour notice requirement for this meeting has been met. A copy of the agenda was sent to the Asbury Park Press and other local newspapers on January 25, 2018 and posted on the bulletin board in the Borough office. This meeting is open to the public.

PRESENT: Mayor Dina Long
Councilmember's Kevin Birdsall, Brian P. Kelly, Marc A. Leckstein,
Charles H. Rooney, Jon Schwartz

ABSENT: Councilmember William J. Keeler (arrived at 8:25 pm)

OTHERS: Attorney Roger J. McLaughlin, Administrator Joseph L. Verruni

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

The Public Comment portion of this meeting allows members of the audience to bring their concerns or comments to the Mayor and Council's attention. Pursuant to Borough Ordinance 3-2011, a member of the public who wishes to speak shall give his/her name and address for the record and may have up to three minutes to state his/her comments to the Mayor and Council as a Body. If additional time or information is requested, an appointment can be made with the Administrator's office during regular business hours.

No one wished to be heard.

EXECUTIVE SESSION

Councilmember Leckstein offered a motion to enter into Closed Session; seconded by Councilmember Birdsall:

WHEREAS, Section 8 of the Open Public Meeting Act, NJSA 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Sea Bright, New Jersey, that they meet in closed session to discuss the issues as herein set forth and when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matters to be discussed are as follows:
 - A. Litigation
3. It is anticipated at this time that the subject matters will be made public, if and when confidentiality is no longer needed. Action may be taken.
4. This Resolution shall take effect immediately

BE IT FURTHER RESOLVED that the Mayor and Council may come back into Regular Session to conduct additional business.

Vote: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz
Yes absent Yes Yes Yes Yes

RESOLUTION(s):

Res No. 38 -2018 Consideration of Bids Received for Construction of Sea Bright Municipal Complex

RESOLUTION No. 38-2018
Consideration of Bids Received for
Construction of Sea Bright Municipal Complex

Councilmember Leckstein* offered the following resolution and moved its adoption; seconded by Councilmember Kelly:

WHEREAS, on February 21, 2017, the Borough Council of the Borough of Sea Bright authorized the receipt of bids for the construction of the Sea Bright Municipal Complex; and

WHEREAS, the Borough Clerk did duly advertise on December 13, 2017 to receive bids for the construction of the Sea Bright Municipal Complex; and

WHEREAS, in connection therewith fourteen (14) bids were received by the Borough Clerk on January 26, 2018 from the following: 1) Bernard Associates, Wayne, NJ for \$8,269,000; 2) McCauley Construction Company, Long Branch, NJ for \$7,884,000; 3) Benjamin R. Harvey Company, Ocean, NJ for \$7,923,000; 4) M&M Construction Company, Union, NJ for \$7,785,000; 5) Wallace Bros Inc., Brick, NJ for \$8,370,680; 6) Lighton Industries Inc., Toms River, NJ for \$9,179,000; 7) Vanas Construction Company, Bogota, NJ for \$7,979,000; 8) Hessert Construction, Marlton, NJ for \$7,658,000; 9) Fuscon Enterprises, Westfield, NJ for \$8,540,000; 10) Unimak LLC, Saddle Brook, NJ for \$8,980,000; 11) Belmont Construction, Maywood, NJ for \$8,370,000; 12) ALNA Construction Corporation, Secaucus, NJ for \$7,823,000; 13) G&P Parlamas Inc., Neptune, NJ for \$9,171,000; 14) John O'Hara Company, East Orange, NJ for \$8,321,000; and

WHEREAS, it was determined that the lowest bidder exceeded the budget estimates for the project; and

WHEREAS, the Borough Council finds that it is necessary to reject all bids and that there should be a re-advertisement for bids for the Sea Bright Municipal Complex (**authorized the re-bid without the inclusion of the PLA requirement*).

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright in the County of Monmouth, State of New Jersey, that the bid proposals received for the Sea Bright Municipal Complex be and are hereby rejected; and

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized and directed to re-advertise for sealed bids for construction of the Sea Bright Municipal Complex for receipt on a date to be determined.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to return all bid bonds and/or certified checks received from unsuccessful bidders; and

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

1. All Bidders
2. Borough Engineer
3. Borough Architect
4. Frank Lawrence

Roll Call:	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	Yes	Yes*	Yes	Yes	Yes	Yes

Councilmember Keeler joined the meeting during the vote.

ADJOURNMENT:

Councilmember Schwartz offered a motion to Adjourn the Special meeting; seconded by Councilmember Kelly:

Vote:	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	Yes	Yes	Yes