

**MINUTES
SPECIAL MEETING
BOROUGH OF SEA BRIGHT**

May 30, 2019 (Thursday)

SEA BRIGHT, NEW JERSEY

Mayor Long called the meeting to order at 8:30 a.m. and requested those present to join in the Pledge of Allegiance.

Mayor Long read the following Compliance Statement:

COMPLIANCE STATEMENT (N.J.S.A. 10:4-18)

48 Hour Notice Requirement:

Good Morning Ladies and Gentlemen,

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 May 24, 2019 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, William J. Keeler, Marc A. Leckstein, Charles H. Rooney

ABSENT: Councilmember's Brian P. Kelly, Jon Schwartz

OTHERS: Clerk Christine Pfeiffer

Mayor Long acknowledged and thanked Recreation Director, Don Klein and Councilman Keeler for putting together a wonderful and moving Memorial Day tribute.

RESOLUTION(s):

Res No. 106-2019

Consideration of Bids Received for 2017 and 2018 Roadway and Sewer Improvement Project

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

WHEREAS, the Borough Council of the Borough of Sea Bright authorized the receipt of bids for the 2017 and 2018 Roadway and Sewer Improvement Project on March 19, 2019; and

WHEREAS, the Borough Clerk did duly advertise on March 25, 2019 to receive bids on April 4, 2019 for 2017 and 2018 Roadway and Sewer Improvement Project; and

WHEREAS, in connection therewith, two (2) bids were received by the Borough of Sea Bright on April 4, 2019 from the following: 1) Blackrock Enterprises, LLC, Old Bridge, NJ in the amount of \$454,881.25; 2) Fiore Paving Co., Inc., Oceanport, NJ in the amount of \$458,851.54; and

WHEREAS, it was determined that the lowest responsible bidder meeting specifications for this bid was Blackrock Enterprises, LLC; and

WHEREAS, the Borough Administrator, Engineer and Attorney reviewed the bid documents and determined the lowest responsible bidder meeting specifications for this bid was Blackrock Enterprises, LLC of Old Bridge, New Jersey for the 2017 and 2018 Roadway and Sewer Improvement Project and recommend that a contract be awarded at a cost not to exceed \$454,881.25.

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that there are adequate funds available for the purpose of this award of contract in the following account (s): B/O No. 08-2018, B/O No. 13-2018 and B/O 10-2019.


MICHAEL J. BASCOM, CFO

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 proposal for the 2017 and 2018 Roadway and Sewer Improvement Project set forth in the bid submitted in the amount of \$454,881.25 be awarded to Blackrock Enterprises, LLC of Old Bridge, New Jersey; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed one time in the "Asbury Park Press" newspaper.

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 this award of contract is conditioned upon delivery and execution thereof within ten (10) days from the date of the within Resolution accompanied by such appropriate insurance certificate, affirmative action certificate and performance bonds as may be required by the specifications; and

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

- 1. Finance Manager
- 2. Public Works
- 3. Borough Engineer
- 4. Blackrock Enterprises, LLC

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

ADJOURNMENT:

Councilmember Leckstein offered a motion to Adjourn the Special meeting; seconded by Councilmember Birdsall:

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