RESOLUTION NO. 36-2014 (REPAIR OF BEACH & CENTER STREET PUMP STATIONS

Councilmember Leckstein introduced and offered for adoption the following Resolution; seconded by Councilmember Murphy.

WHEREAS, quotes for valve replacements of existing ball check vales and control panel electrical connections for the Beach and Center Streets storm water pump stations were received on December 18, 2012; and,

WHEREAS, Borough Engineer Jaclyn Flor, P.E. of T&M Associates has determined and certified in writing, that the value of this project shall not exceed \$16,500.00 in engineering services; and,

WHEREAS, Resolution#212-2013 approved on November 18, 2013 for invoices #229963, #231878, #232897, 238440, #236144 in the amount of \$4,469.23 for Repair of Beach and Center Street Pump Stations submitted by T & M Associates, and

WHEREAS, additional invoices #241673, and #242549 for the Repair of Beach and Center Street Pump Stations were submitted by T & M Associates in the amount of \$1,134.25, and

CERTIFICATION OF FUNDS:

I, Michael J. Bascom, Chief Financial Officer has certified that there are additional funds available for this specific purpose under Ordinance 8-2007, DIIP #2, which accounts will be charged and funds will be available in an amount of \$1,134.25; and

MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, in the County of Monmouth that the Mayor and Borough Clerk be and are hereby authorized and directed to make additional payment to T & M Associates pursuant to the contents of their invoices as submitted; and

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

- 1. Finance Manager
- 2. T & M Associates

Roll Call: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy

Yes Yes Yes absent Yes

February 4, 2014

CERTIFICATION

I, Christine Pfeiffer, Deputy 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 February 4, 2014.

Christine Pfeiffer, Deputy Clerk