

RESOLUTION NO 2021-235

RESOLUTION APPOINTING AND CONFIRMING A STRUCTURAL ENGINEER

WHEREAS, there exists a need for professional services for a structural engineer.

WHEREAS, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S.19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that the following be and are hereby appointed and confirmed for an amount not to exceed \$3600:

Michael A. Beach & Associates LLC
200 Birchfield Drive, Suite 205
Mount Laurel, NJ 08054

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mayor Walsifer				
Mr. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted:

RESOLUTION NO. 2021-236

**RESOLUTION TO AWARD A CONTRACT TO FERNANDES CONSTRUCTION, INC.
FOR THE PROJECT KNOWN AS SEVENTH AVENUE IMPROVEMENTS**

WHEREAS, the Borough of Belmar is in need of the services of a contractor for Improvements to Seventh Avenue in the Borough; and,

WHEREAS, proposals were requested from four contractors qualified to perform the work necessary with two responses received by the Borough Engineer:

Fernandes Construction, Inc.	\$32,615.00
Precise Construction, Inc.	\$36,375.00; and,

WHEREAS, the Borough Engineer has reviewed the references of the contractors submitting proposals and recommends the award to Fernandes Construction, Inc., the low-bidder; and,

WHEREAS, the Chief Financial Officer has certified that funds are available to complete this project in the Water-Sewer Capital Outlay appropriations, 1-11- -053-284.account

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Belmar that the proposal of Fernandes Construction, Inc. in the amount of \$32,615.00 be and the same is hereby accepted.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Fernandes Construction, Inc.; Gerald Freda of the firm Leon S. Avakian and the Chief Financial Officer for their information and further action.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mayor Walsifer				
Mr. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted: