

RESOLUTION NO. 2022-61

RESOLUTION AWARDING CONTRACT FOR MAINTENANCE & REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS

WHEREAS, on March 2, 2022 the Borough of Belmar received bids for the Maintenance & Repairs of the Water and Wastewater Collection Systems; and

WHEREAS, “Certification As To Availability Of Funds” is annexed hereto.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council on this 15th day of March 2022, that:

1. Contract is awarded to: Mark Woszczak Mechanical Contractor, 1700 Atlantic Avenue, Manasquan, NJ 08736

Price list attached (Attachment A). Not to exceed \$495,065.20.

BE IT FURTHER RESOLVED, this resolution shall take effect April 1, 2022.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that, as of December 7, 2021 *the Borough of Belmar will make adequate provision of funds in the future municipal budgets for the term of the contract.* More specifically, the actual encumbrance of the funds will be based on the approval of the fully executed purchase orders by the Chief Financial Officer. Said purchase orders will encumber the funds for the affected account at that time.

Lorraine Carafa
Chief Financial Officer

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

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

Adopted:

PROPOSAL FORM
MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS
BOROUGH OF BELMAR

		Total Cost
Item 1	To install a complete 4-inch diameter SDR 35 sewer lateral inclusive of pipe, fittings, connection to main, stone bedding, backfill and compaction and bituminous base pavement restoration	
1a	0 to 6 feet in depth, up to 12' in length (short side) 10 units @ \$ <u>2500.00</u> each.	\$ <u>25,000.00</u>
1b	0 to 6 feet in depth, up to 12' to 36' in length (long side) 10 units @ \$ <u>3600.00</u> each.	\$ <u>36,000.00</u>
1c	6 to 8 feet in depth, up to 12' in length (short side) 2 units @ \$ <u>2800.00</u> each.	\$ <u>5600.00</u>
1d	6 to 8 feet in depth, up to 12' to 36' in length (long side) 2 units @ \$ <u>4000.00</u> each.	\$ <u>8000.00</u>
1e	8 to 10 feet in depth, up to 12' in length (short side) 1 units @ \$ <u>.01</u> each.	\$ <u>.01</u>
1f	8 to 10 feet in depth, up to 12' to 26' in length (long side) 1 units @ \$ <u>.01</u> each.	\$ <u>.01</u>
Item 2	To install a complete 6-inch diameter SDR 35 sewer lateral inclusive of pipe, fittings, connection to main, stone bedding, backfill and compaction and bituminous base pavement restoration	
2a	0 to 6 feet in depth, up to 12' in length (short side) 1 units @ \$ <u>2800.00</u> each.	\$ <u>2800.00</u>
2b	0 to 6 feet in depth, up to 12' to 36' in length (long side) 1 units @ \$ <u>4000.00</u> each.	\$ <u>4000.00</u>
2c	6 to 10 feet in depth, up to 12' in length (short side) 1 units @ \$ <u>.01</u> each.	\$ <u>.01</u>
2d	6 to 10 feet in depth, up to 12' to 36' in length (long side) 1 units @ \$ <u>.01</u> each.	\$ <u>.01</u>

**PROPOSAL FORM
 MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS
 BOROUGH OF BELMAR**

		Total Cost
Item 3	To install SDR 35 PVC cleanout on existing sewer lateral including "T" or "T-Wye", riser pipe, threaded cap and plug set to grade, dewatering, excavation, jointing, bedding, backfill & compaction	
3a	4" cleanout installation on existing lateral, up to 10' deep 2 units @\$ <u>.01</u> each.	\$ <u>.02</u>
3b	6" cleanout installation on existing lateral, up to 10' deep 1 units @\$ <u>.01</u> each.	\$ <u>.01</u>
Item 4	To install 8-inch diameter P.V.C. SDR 35 sanitary sewer inclusive of dewatering, excavation, laying, jointing, bedding, backfill, & compaction and bituminous base pavement restoration	
4a	0 to 6 feet in depth 200 linear feet @\$ <u>40.⁰⁰</u> per linear foot	\$ <u>8000.⁰⁰</u>
4b	6 to 8 feet in depth 100 linear feet @\$ <u>50.⁰⁰</u> per linear foot	\$ <u>5000.⁰⁰</u>
4b	8 to 10 feet in depth 100 linear feet @\$ <u>55.⁰⁰</u> per linear foot	\$ <u>5500.⁰⁰</u>
Item 5	To install 48" dia. Pre-cast concrete sanitary sewer manhole including casting, dewatering, excavation, laying, jointing, bedding, backfill & compaction and bituminous base pavement restoration	
5a	0 to 6 feet in depth 2 units @\$ <u>3000.⁰⁰</u> each.	\$ <u>6000.⁰⁰</u>
5b	6 to 10 feet in depth 1 unit @\$ <u>3500.⁰⁰</u> each.	\$ <u>3500.⁰⁰</u>
5c	10 to 12 feet in depth 1 unit @\$ <u>4000.⁰⁰</u> each.	\$ <u>4000.⁰⁰</u>

**PROPOSAL FORM
 MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS
 BOROUGH OF BELMAR**

		Total Cost
Item 6	To install 48" dia. pre-cast concrete sanitary sewer manhole restoration and rehabilitation items	
6a	Complete manhole invert and bench rehabilitation 2 units @\$ <u>80.⁰⁰</u> each.	\$ <u>160.⁰⁰</u>
6b	Complete manhole step installation 10 units @\$ <u>10.⁰⁰</u> each.	\$ <u>100.⁰⁰</u>
6c	Complete manhole wall resurfacing and waterproofing 50 vertical feet @\$ <u>5.⁰⁰</u> per V.F.	\$ <u>250.⁰⁰</u>
6d	Raise existing manhole frame and cover up to 24" 4 units @\$ <u>600.⁰⁰</u> each.	\$ <u>2400.⁰⁰</u>
6e	Remove and replace existing manhole frame and cover 4 units @\$ <u>600.⁰⁰</u> each.	\$ <u>2400.⁰⁰</u>
Item 7	To install water services on existing A.C.P., C.I., D.I.P., P.V.C. mains or new P.V.C. mains inclusive of cutting and removal of asphalt, dewatering, excavation, service saddle, tapping, corporation stop, bedding, backfill & compaction and bituminous base pavement restoration	
7a	1-inch copper water service, up to 12' in length (short side) 10 units @\$ <u>3000.⁰⁰</u> each.	\$ <u>30,000.⁰⁰</u>
7b	1-inch copper water service, up to 12' to 36' in length (long side) 10 units @\$ <u>3600.⁰⁰</u> each.	\$ <u>36,000.⁰⁰</u>
7c	1-1/2 inch copper water service, up to 12' in length (short side) 4 units @\$ <u>3500.⁰⁰</u> each.	\$ <u>14,000.⁰⁰</u>
7d	1-1/2 inch copper water service, up to 12' to 36' in length (long side) 2 units @\$ <u>4300.⁰⁰</u> each.	\$ <u>8600.⁰⁰</u>
7e	2-inch copper water service, up to 12' in length (short side) 2 units @\$ <u>4000.⁰⁰</u> each.	\$ <u>8000.⁰⁰</u>
7f	2-inch copper water service, up to 12' to 36' in length (long side) 2 units @\$ <u>4800.⁰⁰</u> each.	\$ <u>9600.⁰⁰</u>

**PROPOSAL FORM
 MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS
 BOROUGH OF BELMAR**

		Total Cost
Item 8	For installing curb stops with curb boxes inclusive of excavation, dewatering, jointing, bedding, backfill & compaction	
8a	3/4-inch curb stop & box 2 units @\$ <u>.01</u> each.	\$ <u>.02</u>
8b	1-inch curb stop & box 6 units @\$ <u>.01</u> each.	\$ <u>.06</u>
8c	1-1/2-inch curb stop & box 1 units @\$ <u>.01</u> each.	\$ <u>.01</u>
8d	2-inch curb stop & box 1 units @\$ <u>.01</u> each.	\$ <u>.01</u>
Item 9	To abandon existing water services inclusive of cutting and removal of asphalt, dewatering, excavation, full circle repair clamp, bedding, backfill and compaction and bituminous base pavement restoration	
9a	Abandoning existing 3/4" to 1" water service 4 units @\$ <u>.01</u> each.	\$ <u>.04</u>
9b	Abandoning existing 1-1/2" to 2" water service 2 units @\$ <u>.01</u> each.	\$ <u>.02</u>
9c	Abandoning existing 3/4" to 2" water service (county road) 1 units @\$ <u>.01</u> each.	\$ <u>.01</u>
Item 10	To replace existing fire hydrant with new fire hydrant, inclusive of excavation, backfill and compaction	
	8 units @\$ <u>6000.⁰⁰</u> each.	\$ <u>48,000.⁰⁰</u>

**PROPOSAL FORM
 MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS
 BOROUGH OF BELMAR**

Total Cost

Item 11	<p>To install new fire hydrant to 6-inch or 8-inch main including wet tap, tapping sleeve, MJ valve and box, removal and disposal of asphalt, dewatering, excavation, jointing, bedding, backfill and compaction and bituminous base pavement repair</p> <p>2 units @ \$<u>9,000.⁰⁰</u> each.</p>	<p>\$ <u>18,000.⁰⁰</u></p>
Item 12	<p>For installing 6" or 12" fire hydrant extension assembly inclusive of excavation, dewatering, jointing, backfill & compaction</p> <p>2 units @ \$<u>100.⁰⁰</u> each.</p>	<p>\$ <u>200.⁰⁰</u></p>
Item 13	<p>To install new fire hydrant and MJ gate valve and box to existing hydrant branch pipe, including removal and disposal of asphalt, dewatering, excavation, jointing, bedding, backfill & compaction and bituminous base pavement repair</p> <p>2 units @ \$<u>7,500.⁰⁰</u> each.</p>	<p>\$ <u>15,000.⁰⁰</u></p>
Item 14	<p>For installing 4" 6" 8" and 12" MJ gate valves and valve boxes on existing water main including removal and disposal of asphalt, dewatering, excavation, cut in connection, backfill and compaction, bedding and bituminous base pavement restoration</p>	
14a	<p>Install 4" MJ gate valve and valve box on existing main 2 units @ \$<u>2,500.⁰⁰</u> each.</p>	<p>\$ <u>5,000.⁰⁰</u></p>
14b	<p>Install 6" MJ gate valve and valve box on existing main 2 units @ \$<u>3,000.⁰⁰</u> each.</p>	<p>\$ <u>6,000.⁰⁰</u></p>
14c	<p>Install 8" MJ gate valve and valve box on existing main 2 units @ \$<u>3,800.⁰⁰</u> each.</p>	<p>\$ <u>7,600.⁰⁰</u></p>
14d	<p>Install 12" MJ gate valve and valve box on existing main 1 unit @ \$ <u>.01</u> each.</p>	<p>\$ <u>.01</u></p>

**PROPOSAL FORM
 MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS
 BOROUGH OF BELMAR**

Total Cost

Item 15	For installing 4"6"8" and 12" MJ gate valves and valve boxes on new water main including removal and disposal of asphalt, dewatering, excavation, cut in connection, backfill and compaction, bedding and bituminous base pavement restoration	
15a	Install 4" MJ gate valve and valve box on new main 1 unit @\$ <u>500.⁰⁰</u> each.	\$ <u>500.⁰⁰</u>
15b	Install 6" MJ gate valve and valve box on new main 4 units @\$ <u>600.⁰⁰</u> each.	\$ <u>2400.⁰⁰</u>
15c	Install 8" MJ gate valve and valve box on new main 4 units @\$ <u>700.⁰⁰</u> each.	\$ <u>2800.⁰⁰</u>
15d	Install 12" MJ gate valve and valve box on new main 1 unit @\$ <u>.01</u> each.	\$ <u>.01</u>
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Item 16	For installing 4"6"8" and 12" wet taps and tapping sleeves	
16a	Install 4" wet tap and tapping sleeve 1 unit @\$ <u>1500.⁰⁰</u> each.	\$ <u>1500.⁰⁰</u>
16b	Install 6" wet tap and tapping sleeve 2 units @\$ <u>1600.⁰⁰</u> each.	\$ <u>3200.⁰⁰</u>
16c	Install 8" wet tap and tapping sleeve 1 unit @\$ <u>1800.⁰⁰</u> each.	\$ <u>1800.⁰⁰</u>
16d	Install 12" wet tap and tapping sleeve 1 unit @\$ <u>.01</u> each.	\$ <u>.01</u>

**PROPOSAL FORM
 MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS
 BOROUGH OF BELMAR**

		Total Cost
Item 17	For installing 4" 6" 8" and 12" insertion type valves	
17a	Install 4" insertion type valve 2 units @ \$ <u>2500.⁰⁰</u> each.	\$ <u>5000.⁰⁰</u>
17b	Install 6" insertion type valve 2 units @ \$ <u>3000.⁰⁰</u> each.	\$ <u>6000.⁰⁰</u>
17c	Install 8" insertion type valve 1 unit @ \$ <u>350.⁰⁰</u> each.	\$ <u>350.⁰⁰</u>
17d	Install 12" insertion type valve 1 unit @ \$ <u>.01</u> each.	\$ <u>.01</u>
Item 18	For installing 6" and 8" ductile iron water main, class 52 at a depth of 4' inclusive of dewatering, excavation, jointing, bedding, testing, disinfection, backfill and compaction and bituminous base pavement restoration	
18a	Installing 6" ductile iron water main, class 52 200 linear feet @ \$ <u>50.⁰⁰</u> per L.F.	\$ <u>10,000.⁰⁰</u>
18b	Installing 8" ductile iron water main, class 52 500 linear feet @ \$ <u>50.⁰⁰</u> per L.F.	\$ <u>25,000.⁰⁰</u>
Item 19	For installing meter pit with frame	
	2 units @ \$ <u>.01</u> each.	\$ <u>.02</u>
Item 20	For furnishing & placing 3/4" NJDOT 57 clean stone bedding	
	200 tons @ \$ <u>.01</u> per ton.	\$ <u>2.00</u>

**PROPOSAL FORM
 MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS
 BOROUGH OF BELMAR**

		Total Cost
Item 21	For furnishing & placing select backfill material compacted in place 20 tons @\$ <u>.01</u> per ton.	\$ <u>,20</u>
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Item 22	For Road Restoration	
22a	Dense graded aggregate (DGA) compacted in place 20 tons @\$ <u>20.00</u> per ton.	\$ <u>400.00</u>
22b	Bituminous stabilized base, mix I-2 pavement placement 20 tons @\$ <u>100.00</u> per ton.	\$ <u>2000.00</u>
22c	Bituminous stabilized surface course, mix I-5 pavement placement 20 tons @\$ <u>125.00</u> per ton.	\$ <u>2500.00</u>
22d	Bituminous infrared pavement repair 200 sq. ft. @\$ <u>2.00</u> per sq. ft.	\$ <u>400.00</u>
22e	Bituminous milling, 1 1/2" to 2" 100 sq. yds. @\$ <u>2.00</u> per sq. yd.	\$ <u>200.00</u>
22f	Bituminous winter asphalt mix 20 tons @\$ <u>150.00</u> per ton.	\$ <u>3000.00</u>
22g	Concrete saw cutting, 6" to 12" thick 100 L.F. @\$ <u>.01</u> per L.F.	\$ <u>1.00</u>
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Item 23	For concrete sidewalk replacement 4-inches thick of 3500 psi concrete, formed, placed & finished 10 sq. yds. @\$ <u>80.00</u> per sq. yd.	\$ <u>800.00</u>
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Item 24	For concrete driveway apron replacement 6-inches thick of 3500 psi concrete, formed, placed, and finished. 10 sq. yds. @\$ <u>80.00</u> per sq. yd.	\$ <u>800.00</u>

**PROPOSAL FORM
 MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS
 BOROUGH OF BELMAR**

		Total Cost
Item 25	For concrete, curbing replacement, 4000 psi concrete placed, formed & finished	
25a	6"x8"x18" concrete curb on municipal roadway 25 L.F. @\$ <u>15.00</u> per L.F.	\$ <u>375.00</u>
25a	6"x8"x20" concrete curb on county roadway 25 L.F. @\$ <u>15.00</u> per L.F.	\$ <u>375.00</u>
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Item 26	For lawn restoration	
26a	Topsoil, fertilizing, seeding and mulching 200 S.F. @\$ <u>5.00</u> per sq. ft.	\$ <u>100.00</u>
26b	Topsoil and sod 100 S.F. @\$ <u>2.00</u> per sq. ft.	\$ <u>200.00</u>
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Item 27	To supply construction superintendent or foreman per NJ Department of Labor rates	
27a	Base hourly rate 80 hrs @\$ <u>.01</u> per hr.	\$ <u>.80</u>
27b	Overtime premium cost 80 hrs @\$ <u>.01</u> per hr.	\$ <u>.80</u>
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Item 28	To supply utilityman-Laborer-pipe layer per NJ Department of Labor rates.	
28a	Base hourly rate 80 hrs @\$ <u>180.00</u> per hr.	\$ <u>14,400.00</u>
28b	Overtime premium cost 80 hrs @\$ <u>270.00</u> per hr.	\$ <u>21,600.00</u>

**PROPOSAL FORM
 MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS
 BOROUGH OF BELMAR**

		Total Cost
Item 29	To supply equipment operator per NJ Department of Labor rates	
29a	Base hourly rate 80 hrs @ \$ <u>212.⁰⁰</u> per hr.	\$ <u>16,960.⁰⁰</u>
29b	Overtime premium cost 80 hrs @ \$ <u>318.⁰⁰</u> per hr.	\$ <u>25,440.⁰⁰</u>
Item 30	To supply excavator/trackhoe with minimum 3/4 to 1-1/2 C.Y. bucket	
	20 hrs @ \$ <u>75.⁰⁰</u> per hr.	\$ <u>1500.⁰⁰</u>
Item 31	To supply front end loader with minimum 1-1/2 to 2 C.Y. bucket	
	20 hrs @ \$- <u>01</u> per hr.	\$ <u>.20</u>
Item 32	To supply backhoe-front end loader combination	
	80 hrs @ \$ <u>75.⁰⁰</u> per hr.	\$ <u>6000.⁰⁰</u>
Item 33	To supply dump truck over 10 to 18 C.Y. capacity	
	80 hrs @ \$ <u>75.⁰⁰</u> per hr.	\$ <u>6000.⁰⁰</u>
Item 34	To supply air compressor & hack hammer with accessories	
	80 hrs @ \$ <u>50.⁰⁰</u> per hr.	\$ <u>4000.⁰⁰</u>
Item 35	To supply 4" or 6" by-pass pump with suction & discharge hoses with screen with accessories	
	40 hrs @ \$ <u>10.⁰⁰</u> per hr.	\$ <u>400.⁰⁰</u>

**PROPOSAL FORM
MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS
BOROUGH OF BELMAR**

		Total Cost
Item 36	To supply 6" centrifugal pump & 300 linear feet of dewatering system 40 hrs @\$ <u>20.⁰⁰</u> per hr.	<u>\$ 800.⁰⁰</u>
Item 37	To supply 50 KW diesel generator including fuel 40 hrs @\$ <u>10.⁰⁰</u> per hr.	<u>\$ 400.⁰⁰</u>



TOTAL BASE BID ITEMS 1-37 INCLUSIVE \$ 495,065.²⁰

Four hundred ninety five Thousand sixty-five dollars

WRITE TOTAL BASE BID PRICE FOR ITEMS 1-37 INCLUSIVE

& Twenty cents

RESOLUTION NO. 2022-62

**RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER
NUMBER ONE FOR THE IMPROVEMENTS TO FIFTEENTH AVENUE PHASE I**

WHEREAS, the Borough Administrator has certified Change Order Number One to amend project costs by agreement with the contractor, Fernandes Construction for the Improvements to Fifteenth Avenue (Phase I) project; and

WHEREAS, the Council of the Borough of Belmar has also received from the Mayor a request for this Change Order to amend the cost of the project as shown by the documentation attached to said request and having investigated the same and being assured that the change is necessary and that it will actually be carried out and the total net change for Change Order Number One is a net increase of \$30,019.05 to a new contract total of \$383,352.86.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to enter into written amendatory contract covering the change requested in the aforesaid project.

REQUEST PURSUANT TO 5:30-14.4 ET SEQ.

I am the Mayor of the Borough of Belmar and the changes are required to amend the contract specifications for the project as listed. As charged to account C-05- -144-238. No changes were authorized by me or the Council prior to this resolution for noted items and the change order requested by the Contractor and the Administrator is necessitated for the reasons given by them in the annexed documents and are permissible under Regulations of the Local Finance Board.

Mark Walsifer
Mayor

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. Kinney				

Adopted:

RESOLUTION NO. 2022-63

**RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER
NUMBER ONE FOR THE IMPROVEMENTS TO FIFTEENTH AVENUE PHASE II**

WHEREAS, the Borough Administrator has certified Change Order Number One to amend project costs by agreement with the contractor, Fernandes Construction for the Improvements to Fifteenth Avenue (Phase II) project; and

WHEREAS, the Council of the Borough of Belmar has also received from the Mayor a request for this Change Order to amend the cost of the project as shown by the documentation attached to said request and having investigated the same and being assured that the change is necessary and that it will actually be carried out and the total net change for Change Order Number One is a net decrease of \$15,285.22 to a new contract total of \$208,419.09.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to enter into written amendatory contract covering the change requested in the aforesaid project.

REQUEST PURSUANT TO 5:30-14.4 ET SEQ.

I am the Mayor of the Borough of Belmar and the changes are required to amend the contract specifications for the project as listed. As charged to account C-05- -144-238. No changes were authorized by me or the Council prior to this resolution for noted items and the change order requested by the Contractor and the Administrator is necessitated for the reasons given by them in the annexed documents and are permissible under Regulations of the Local Finance Board.

Mark Walsifer
Mayor

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. Kinney				

Adopted:

RESOLUTION No. 2022-64

**RESOLUTION AWARDING A LEASE AGREEMENT
FOR 5TH AVENUE PAVILION CONCESSION**

WHEREAS, the Borough of Belmar authorized and advertised for a Lease Agreement for use of a portion of the 5th Avenue for a food concession with a public bid; and

WHEREAS, after receipt of the bids on March 3, 2022 the Borough of Belmar wishes to award the Lease to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that the Lease is awarded to:

Jaspreet Singh & Ashish Bindal
Supersavers Market
1210 Main Street
Belmar, NJ 07719

on the bid of \$6,500 per a month for a term of five years with the option to renew said lease.

BE IT FURTHER RESOLVED, that the Mayor, Borough Clerk, Borough Attorney and other necessary Borough Officials are hereby authorized to execute and deliver the Lease and all other documents and undertake all actions reasonably necessary to effectuate the award of the Lease herein.

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

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

Adopted:

RESOLUTION NO. 2022-65

RESOLUTION PERMITTING SPECIAL EVENTS

WHEREAS, applications have been received by the Special Events Committee as per Ordinance 16-14.4 “Permits and Special Event Permits;” and

WHEREAS, said applications have been reviewed by the Special Events Committee and by the Borough Council; and

WHEREAS, the following events are recommended for approval with conditions if applicable:

A Walk to Remember, Saturday April 9, 2022: Belmar Boardwalk, 10:00AM-Noon. Participants must remain on the Boardwalk. No tables or banners may be set up on the boardwalk. Area must be left in the same condition in which it was found. Participants must always comply with all Borough ordinances. No additional Borough resources required as numbers participating are predicted to be less than 100.

Cecil Lear Paddle Out, Sunday May 22, 2022: Belmar Beach, Noon. Organizers will leave the beach in the same condition in which it was found. No additional Borough resources are required.

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

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

Adopted:

RESOLUTION NO. 2022-66

**RESOLUTION SUPPORTING PARTICIPATION OF THE BOROUGH OF BELMAR
IN NEGOTIATIONS FOR A REGIONAL SHARED SERVICE FOR EMERGENCY
MEDICAL SERVICES**

WHEREAS, the Borough of Belmar has been providing Emergency Medical Services to the Borough of Belmar and Borough of Lake Como,

WHEREAS, in 2021 the Borough formed an administrative team that was assigned to research current trends, sustainability, and the operations of the newly created Borough of Belmar Emergency Medical Services. The administrative team then began to participate in continuing discussions with several coastal southern Monmouth County municipalities (including Belmar, Lake Como, Spring Lake, Spring Lake Heights and Sea Girt), those discussions having centered on the prospect of establishing a regional shared service staffed by full-time professional emergency medical staff; and,

WHEREAS, it is universally recognized that a guaranteed and timely response to a call for basic life support is a vital public service which the public justifiably relies upon as fundamental; and

WHEREAS, the Council believes that the shared service model described by the Borough administrative team will meet the stated objective of ensuring timely response to calls for service; and

WHEREAS, the administrative team has reported that the recurring annual projected cost to the Borough of the shared service is to be determined.

THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Borough of Belmar supports the continued participation of its administrative team in discussions with the noted municipalities with the objective of finalizing the details of the proposed shared service.

BE IT FURTHER RESOLVED that the Mayor and Council authorizes and directs its administrative team, Borough Administrator Edward Kirschenbaum, Sr., and Borough of Belmar Fire Official Ryan Dullea to continue negotiating the proposed shared service and authorizes the execution of any and all documents necessary to obtain grants, and other financial aid in connection with the proposed shared service.

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

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
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Mayor Walsifer

Mr. Brennan

Ms. Kinney

Mr. McCracken

Mr. Carvelli

Adopted:

RESOLUTION NO. 2022-67

RESOLUTION AMENDING EXISTING PAID PARKING AREAS

WHEREAS, Section 19-40.1 of the Revised General Ordinances of the Borough of Belmar provides that the Borough Council shall designate by resolution, the areas designated for paid parking, the fee, and hours of operation.

WHEREAS, effective immediately the following paid parking areas shall be amended as follows:

Ocean Avenue (East Side)	14 th Avenue to North Blvd.	\$2 per an hour	7:00 am to 7:00 pm
Ocean Avenue (East Side)	Ocean Avenue Bridge to 14 th Avenue	\$2 per an hour	7:00 am to 7:00 pm

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Belmar hereby set the above paid parking regulations.

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

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

Adopted:

RESOLUTION NO. 2022-68

RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE IMPROVEMENTS TO TWELFTH AVENUE PHASE III

WHEREAS, the Borough Administrator has certified Change Order Number One to amend project costs by agreement with the contractor, Precise Construction for the 12th Avenue Improvements project phase III; and

WHEREAS, the Council of the Borough of Belmar has also received from the Mayor a request for this Change Order to amend the cost of the project as shown by the documentation attached to said request and having investigated the same and being assured that the change is necessary and that it will actually be carried out and the total net change for Change Order Number One is an increase of \$2,562.23 to a new contract total of \$242,019.73.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to enter into written amendatory contract covering the change requested in the aforesaid project.

REQUEST PURSUANT TO 5:30-14.4 ET SEQ.

I am the Mayor of the Borough of Belmar and the changes are required to amend the bid specifications for the project as listed. No changes were authorized by me or the Council prior to this resolution for noted items and the change order requested by the Contractor and the Administrator is necessitated for the reasons given by them in the annexed documents and are permissible under Regulations of the Local Finance Board.

Mark Walsifer
Mayor

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. Carvelli				
Mr. McCracken				
Ms. Kinney				
Mr. Brennan				

Adopted:

RESOLUTION NO. 2022-69

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS

WHEREAS, the Local Budget Law, *N.J.S.A.* 40A-4:20, et seq., permits the transfer of funds from appropriation reserves which have available balances to those that do not during the first three months of the succeeding fiscal year under certain circumstances; and,

WHEREAS, the Borough Council of the Borough of Belmar wishes to transfer funds as permitted by *N.J.S.A.* 40A:4-58, et seq. and as recommended by Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED BY the Borough Council of the Borough of Belmar that transfers between appropriation reserves as listed below are hereby authorized:

Current Fund:

Account No.	Appropriation Title	Transfer	
		Out	In
1-01- -015-212	Legal Services, OE	\$2,300.00	
1-01- -019-234	Fire, OE		\$ 900.00
1-01- -081-251	Telephone		1,400.00
1-01-			
1-01-			
1-01-			

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to the Chief Financial Officer for 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. Carvelli				
Mr. McCracken				
Ms. Kinney				
Mr. Brennan				

Adopted: March 15, 2022

RESOLUTION NO 2022-70

RESOLUTION AUTHORIZING REFUNDS

BE IT RESOLVED, by the Mayor and Borough Council that the following refunds are hereby authorized upon certification by the Chief Financial Officer to the following:

John Kelly Mechanical
932 Fourth Avenue
Neptune, NJ 07753
211 South Lake Drive – Street Opening Deposit - \$500

Elissa Lang
133 Terrace Road
Belmar, NJ 07719
Water issue \$575.00

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. Carvelli				
Mr. McCracken				
Ms. Kinney				
Mr. Brennan				

Adopted: