### 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 15<sup>th</sup> 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

|        |  | Total Cost                              |
|--------|--|---|
| ltem 1 | To install a complete 4-inch diameter SDR 35 sewer lateral<br>inclusive of pipe, fittings, connection to main, stone<br>bedding, backfill and compaction and bituminous base<br>pavement restoration |   |
| 1a     | 0 to 6 feet in depth, up to 12' in length (short side)<br>10 units @\$ <b>_2500_</b> each.   | \$ <u>25,000</u> . °°                   |
| 1b     | 0 to 6 feet in depth, up to 12' to 36' in length (long side)<br>10 units @\$ <b>3600.</b> each.  | ς <b>36</b> ,000, <sup>-</sup>          |
| 1c     | 6 to 8 feet in depth, up to 12' in length (short side)<br>2 units @\$ <b>2800.</b> each.   | \$ <u>5600.00</u><br>\$ <u>8000.</u> 00 |
| 1d     | 6 to 8 feet in depth, up to 12' to 36' in length (long side)<br>2 units @\$ <u>4000.</u> each.   | \$_ <b>8000</b> . 20                    |
| 1e     | 8 to 10 feet in depth, up to 12' in length (short side)<br>1 units @\$ <u>_</u> each.  | \$ <u>,01</u>                           |
| 1f     | 8 to 10 feet in depth, up to 12' to 26' in length (long side)<br>1 units @\$0; each.   | \$ <u>.01</u>                           |
| ltem 2 | To install a complete 6-inch diameter SDR 35 sewer lateral<br>inclusive of pipe, fittings, connection to main, stone<br>bedding, backfill and compaction and bituminous base<br>pavement restoration |   |
| 2a     | 0 to 6 feet in depth, up to 12' in length (short side)<br>1 units @\$ <b>2.00.</b> each.   | \$ <u>2800.</u> 00                      |
| 2b     | 0 to 6 feet in depth, up to 12' to 36' in length (long side)<br>1 units @\$ <mark>4000. e</mark> ach.  | <u>\$ 2800.</u><br>\$ 4000.00           |
| 2c     | 6 to 10 feet in depth, up to 12' in length (short side)<br>1 units @\$ <b>ジ</b> I each.  | \$01                                    |
| 2d     | 6 to 10 feet in depth, up to 12' to 36' in length (long side)<br>1 units @\$ each.   | \$OI                                    |

# MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS BOROUGH OF BELMAR

| BOROUGH OF BELMAN  |   |
|--|---|
|  | Total Cost  |
| 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  |   |
|  |   |
|  | \$ .02  |
| 2 units @\$01_ each.   | Ş   |
| Cil cleansut installation on evisting lateral up to 10 <sup>t</sup> doop |   |
| -  | \$ .01  |
|  | ♥   |
|  |   |
| 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   |   |
|  |   |
| 0 to 6 feet in depth <b>60</b>   | \$ 8000 00  |
| 200 linear feet @\$ per linear foot                                      | 3 0 0001  |
| 6 to 8 feet in depth   | \$ <u>8000.0</u> °<br>\$ <u>5000.</u> 0°  |
|  | <u>\$ 5000.</u>   |
|  |   |
| 8 to 10 feet in depth  | \$ <u>5500.00</u>   |
| 100 linear feet @\$_ <b>55</b> _ per linear foot                         | \$_5500.  |
|  |   |
| To install 49" dia Dro cost concreto sonitary sever                      |   |
| •  |   |
|  |   |
|  |   |
|  |   |
| 0 to 6 feet in depth   |   |
| 2 units @\$ <b>300</b> , <sup>2</sup> each.                              | \$ 6000.  |
|  | <u>\$ 6000.00</u><br><u>\$ 3500.</u> 00   |
| 6 to 10 feet in depth  | 3600.00   |
| 1 unit @\$ <u>3500.</u> each.  | ş_ <u>3300</u> .  |
|  | <u>\$_4000.</u> °°  |
| 10 to 12 teet in depth   | د <i>بر ۲</i> ۵۵۵. ۳  |
| 1 unit (m3-1 each.   | ¥   |
|  | including "T" or "T-Wye", riser pipe, threaded cap and plug set to grade, dewatering, excavation, jointing, bedding, backfill & compaction 4" cleanout installation on existing lateral, up to 10' deep 2 units @\$O1 each. 6" cleanout installation on existing lateral, up to 10' deep 1 units @\$O1 each. 6" cleanout installation on existing lateral, up to 10' deep 1 units @\$O1 each. 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 0 to 6 feet in depth 200 linear feet @\$O per linear foot 6 to 8 feet in depth 100 linear feet @\$ per linear foot To install 48" dia. Pre-cast concrete sanitary sewer manhole including casting, dewatering, excavation, laying, jointing, bedding, backfill & compaction and bituminous base pavement restoration 0 to 6 feet in depth 100 linear feet @\$ |

.

# MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS BOROUGH OF BELMAR

|        | BOROGAN OF BLUMAN  |   |
|--------|--|---|
|        |  | Total Cost  |
| Item 6 | To install 48" dia. pre-cast concrete sanitary sewer   |   |
| item o | manhole restoration and rehabilitation items   | • .   |
| ба     | Complete manhole invert and bench rehabilitation 2 units @\$_80.2 each.  | \$ 160.00   |
| 6b     | Compete manhole step installation 10 units $@$_{0.2}^{\circ}$ each.  | \$_100.00   |
| 6с     | Complete manhole wall resurfacing and waterproofing<br>50 vertical feet @\$ <u>5.</u> per V.F.   | \$ 250.00   |
| 6d     | Raise existing manhold frame and cover up to 24"<br>4 units @\$ <u>600.</u> <sup>••</sup> each.  | <u>ہ 250. میں چ</u><br>2400. می   |
| 6e     | Remove and replace existing manhole frame and cover<br>4 units @\$ <u>600.</u> each.   | <u>\$ 2400. 0</u> 00  |
| ltem 7 | To install water services on existing A.C,P., C.I., D.I.P., P.V.C.<br>mains or new P.V.C. mains inclusive of cutting and removal<br>of asphalt, dewatering, excavation, service saddle, tapping,<br>corporation stop, bedding, backfill & compaction and<br>bituminous base pavement restoration |   |
| 7a     | 1-inch copper water service, up to 12' in length (short side)<br>10 units @\$ <b>_3coo.</b> each.  | \$ <u>30</u> 000.00   |
| 7b     | 1-inch copper water service, up to 12' to 36' in length (long side)<br>10 units @\$ <b>360</b> . each.   | <u>\$ 36,000</u> , <sup>03</sup>  |
| 7c     | 1-1/2 inch copper water service, up to 12' in length (short side)<br>4 units @\$ <u>3500.</u> each.  | <u>\$ 14,000.</u> 00  |
| 7d     | 1-1/2 inch copper water service, up to 12' to 36' in length (long side)<br>2 units @\$ <b>_43@</b> each.   | 5 fb00. a   |
| 7e     | 2-inch copper water service, up to 12' in length (short side)<br>2 units @\$, each.  | <u>\$ 14,000.</u> 00<br><u>\$ 8600.00</u><br><u>\$ 8000.00</u><br><u>\$ 9600.00</u> |
| 7f     | 2-inch copper water service, up to 12' to 36' in length (long side)<br>2 units @\$ <u>4800.</u> each.  | s 9600.00   |

----

# MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS BOROUGH OF BELMAR

|        |  | Total Cost    |
|--------|--|---------------|
|        | For installing curb stops with curb boxes inclusive of   |               |
| tem 8  | excavation, dewatering, jointing, bedding, backfill &  |               |
|        | compaction   |               |
| 8a     | 3/4-inch curb stop & box   |               |
|        | 2 units @\$0 (each.  | <u>\$</u> .02 |
| 8b     | 1-inch curb stop & box   | <b>0</b> (    |
|        | 6 units @\$ <u>•01</u> each.   | <u>\$06</u>   |
| 8c     | 1-1/2-inch curb stop & box   |               |
|        | 1 units @\$ <u>.01</u> each.   | \$ .01        |
| 8d     | 2-inch curb stop & box   |               |
|        | 1 units @\$ <u>.01</u> each.   | \$_01         |
|        |  |               |
|        | To abandon existing water services inclusive of cutting and<br>removal of asphalt, dewatering, excavation, full circle |               |
| ltem 9 | repair clamp, bedding, backfill and compaction and   |               |
|        | bituminous base pavement restoration   |               |
|        | bituininous base pavement restoration  |               |
| 9a     | Abandoning existing 3/4" to 1" water service   | . 14          |
|        | 4 units @\$ <u>.01</u> each.   | ş <u>.07</u>  |
| 9b     | Abandoning existing 1-1/2" to 2" water service   |               |
|        | 2 units @\$ <u>. 01</u> each.  | <u>\$.07</u>  |
|        |  |               |
| 9c     | Abandoning existing 3/4" to 2" water service (county road)   | $\sim$        |

Item 10 To replace existing fire hydrant with new fire hydrant, inclusive of excavation, backfill and compaction

8 units @\$**\_600**, each.

<u>\$48.000.</u>00

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

|           |   | Total Cost  |
|-----------|---|---|
|           | To install new fire hydrant to 6-inch or 8-inch main      |   |
|           | including wet tap, tapping sleeve, MJ valve and box,      |   |
| ltem 11   | removal and disposal of asphalt, dewatering, excavation,  |   |
| item 11   | · · · · –   |   |
|           | jointing, bedding, backfill and compaction and bituminous |   |
|           | base pavement repair                                      |   |
|           | 2 units @\$ <b>9000.</b> each.                            | \$ 18,000,00  |
|           |   | T   |
|           | For installing 6" or 12" fire hydrant extension assembly  |   |
| Item 12   | inclusive of excavation, dewatering, jointing, backfill & |   |
| 1(61)) 12 | compaction  |   |
|           |   |   |
|           | 2 units @\$ <u>/00</u> , <sup>62</sup> each.              | \$ 200.00   |
|           |   | T   |
|           | To install new fire hydrant and MJ gate valve and box to  |   |
|           | existing hydrant branch pipe, including removal and       |   |
| Item 13   | disposal of asphalt, dewatering, excavation, jointing,    |   |
|           | bedding, backfill & compaction and bituminous base        |   |
|           | pavement repair   |   |
|           | pavement repair   |   |
|           | 2 units @\$ <b>_15</b> 00, each.                          | \$ <u>15,000</u> . ~                                  |
|           |   | · · ·   |
| <u></u>   | For installing 4"6"8" and 12" MJ gate valves and valve    |   |
|           | boxes on existing water main including removal and        |   |
| Item 14   | -   |   |
|           | connection, backfill and compaction, bedding and          |   |
|           | bituminous base pavement restoration                      |   |
|           |   |   |
| 14a       | Install 4" MJ gate valve and valve box on existing main   | ^2  |
|           | 2 units @\$ 2500, each.                                   | \$ 5000.00  |
|           |   |   |
| 14b       | Install 6" MJ gate valve and valve box on existing main   | \$ <u>5000.00</u><br>\$ <u>6000.</u> 00<br>\$ 7600.00 |
|           | 2 units @\$ <b>300</b> , each.                            | \$ 6000.  |
|           |   |   |
| 14c       | Install 8" MJ gate valve and valve box on existing main   |   |
|           | 2 units @\$ <b>3}00.</b> each.                            | \$ 7600.  |
|           |   |   |
| 14d       | Install 12" MJ gate valve and valve box on existing main  | 01  |
| 2.0       | 1 unit @\$ <u>.01</u> each.                               | \$07  |
|           |   |   |
|           |   |   |

+

## 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<br>boxes on new water main including removal and disposal<br>of asphalt, dewatering, excavation, cut in connection,<br>backfill and compaction, bedding and bituminous base<br>pavement restoration |                        |
| 15a     | Install 4" MJ gate valve and valve box on new main<br>1 unit @\$_ <b>500</b> . <sup>D</sup> each.  | <u>5 500. 00</u>       |
| 15b     | Install 6" MJ gate valve and valve box on new main<br>4 units @\$ <b>_600.</b> each.   | \$ <b>24</b> 00.00     |
| 15c     | Install 8" MJ gate valve and valve box on new main<br>4 units @\$ <b>_700.  <sup>©</sup></b> each.   | \$ 2800. <sup>03</sup> |
| 15d     | Install 12" MJ gate valve and valve box on new main<br>1 unit @\$ <u>. DI</u> each.  | <u>\$ .01</u>          |

Item 16 For installing 4"6"8" and 12"wet taps and tapping sleeves

-

| 16a | Install 4" wet tap and tapping sleeve<br>1 unit @\$ <u>1500.</u> each.                | \$ <u>1500.</u> 00 |
|-----|---|--------------------|
| 16b | Install 6" wet tap and tapping sleeve<br>2 units @\$ <u>160</u> , <sup>23</sup> each. | <u>\$ 3200.</u> 20 |
| 16c | Install 8" wet tap and tapping sleeve<br>1 unit @\$ <u>1802</u> each.                 | \$ <u>1800.</u> 00 |
| 16d | Install 12" wet tap and tapping sleeve<br>1 unit @\$ <u>.DI</u> each.                 | <u>\$01</u>        |

|            | Developed of Delivery  |  |
|------------|--|--|
|            |  | Total Cost                                 |
| Item 17    | For installing 4"6"8" and 12" insertion type valves              |  |
|            |  |  |
| 17a        | Install 4" insertion type valve                                  | 5.00.00                                    |
|            | 2 units @\$ <b>2500. <sup>22</sup>each</b> .                     | \$ 5000.00                                 |
| 4 76       | Install Cli Incertion type volue                                 | \$ <u>5800.</u><br>\$ <u>6000</u> .00      |
| 17b        | Install 6" insertion type valve<br>2 units @\$ <b>3_00</b> each. | s 6000.00                                  |
|            |  | <u>\$ 6000.</u><br><u>\$ 35</u> 0.°°       |
| 17c        | Install 8" insertion type valve                                  | 750 00                                     |
|            | 1 unit @\$ <b>3500.</b> <sup>00</sup> each.                      | \$ 350.                                    |
|            |  |  |
| 17d        | Install 12" insertion type valve                                 |  |
|            | 1 unit @\$ <i>.OI</i> _each.                                     | \$0/                                       |
|            |  |  |
|            |  |  |
|            | For installing 6" and 8" ductile iron water main, class 52 at    |  |
| Item 18    | a depth of 4' inclusive of dewatering, excavation, jointing,     |  |
|            | beding, testing, disinfection, backfill and compaction and       |  |
|            | bituminouse base pavement restoration                            |  |
|            |  |  |
| <b>18a</b> | Installing 6" ductile iron water main, class 52                  | ¢ 10 000. 00                               |
|            | 200 linear feet @\$ per L.F.                                     | \$ 10,000                                  |
| 18b        | Installing 8" ductile iron water main, class 52                  | \$ <u>10,000</u> 00<br>\$ <u>25,000</u> 0° |
| 100        | 500 linear feet @\$_ <b>50</b> per L.F.                          | \$ 25,000.                                 |
|            |  |  |
|            |  |  |
| Item 19    | For installing meter pit with frame                              |  |
|            |  | .02  |
|            | 2 units @\$ <u>.01</u> each.                                     | \$   |
|            |  |  |
|            | For furnishing & placing 3/4" NJDOT 57 clean stone               |  |
| Item 20    | bedding  |  |
|            |  | 1 00                                       |
|            | 200 tons @\$ <u>. D1_</u> per ton.                               | \$ 2.00                                    |
|            |  |  |

#### MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS BOROUGH OF BELMAR

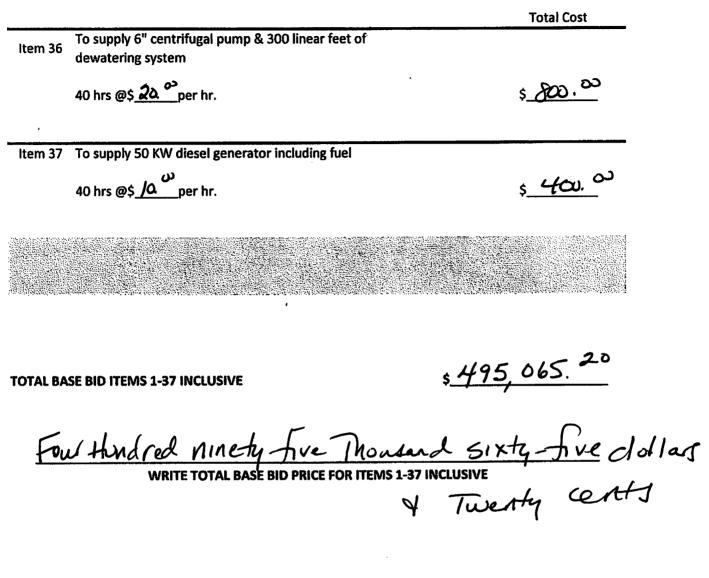
|         |  | Total Cost   |
|---------|--|--|
|         | For furnishing & placing select backfill material compacted      |  |
| Item 21 | in place   |  |
|         |  |  |
|         | 20 tons @\$01_per ton.   | s ,20  |
|         |  | ¥  |
|         |  |  |
| Item 22 | For Road Restoration   |  |
| item 22 |  |  |
| 22a     | Dense graded aggregate (DGA) compacted in place                  |  |
| 22d     | 20 tons @ $(2, 2)$ per ton.                                      | $e^{4\omega}$  |
|         | 20 tons @\$ <u><b>x</b>e</u> , per ton.                          | ۶ <u> </u>   |
| 226     | Discussion of the base with 1.2 never ent placement              |  |
| 22b     | Bituminous stabilized base, mix I-2 pavement placement           | ~ 2000, °°   |
|         | 20 tons @\$ <u>/@.</u> per ton.                                  | 5  |
|         |  | \$ <u>400.</u> 00<br>\$ <u>2000.</u> 00  |
| 22c     | Bituminous stabilized surface course, mix I-5 pavement placement | ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~  |
|         | 20 tons @\$ <u>125.</u> per ton.                                 | 5 ~ 3 ~ .  |
|         |  |  |
| 22d     | Bituminous infrared pavement repair                              | 400 00   |
|         | 200 sq. ft. @\$ <u>2.</u> per sq. ft.                            | ş  |
|         |  | <u>\$ 2500.</u> 00<br><u>\$ 400.00</u><br><u>\$ 200.00</u><br><u>\$ 3000.</u> 00 |
| 22e     | Bituminous milling, 1 1/2" to 2"                                 | . 700 00   |
|         | 100 sq. yds. @\$ <u>2.00</u> per sq. yd.                         | ş_000.   |
|         |  |  |
| 22f     | Bituminous winter asphalt mix                                    | 7000 00  |
|         | 20 tons @\$ <u>150.</u> <sup>20</sup> per ton.                   | \$ 2000.   |
|         |  | <u>s_1.°°</u>  |
| 22g     | Concrete saw cutting, 6" to 12" thick                            | 1 00   |
|         | 100 L.F. @\$O/per L.F.   | \$   |
|         |  |  |
|         |  |  |
| la 22   | For concrete sidewalk replacement 4-inches thick of 3500         |  |
| Item 23 | psi concrete, formed, placed & finished                          | ·  |
|         |  | در م   |
|         | 10 sq. yds. @\$per sq. yd.                                       | <u>\$ 800.</u>   |
|         | · · · · · · · · ·  |  |
|         |  |  |
|         |  |  |
| Item 24 | For concrete driveway apron replacement 6-inches thick of        |  |
|         | 3500 psi concrete, formed, placed, and finished.                 |  |
|         | •  | Con US   |

10 sq. yds. @\$<u>80</u>, per sq. yd.

\$\_800. W

|         |  | Total Cost                                   |
|---------|--|--|
| item 25 | For concrete, curbing replacement, 4000 psi concrete placed, formed & finished       |  |
| 25a     | 6"x8"x18" concrete curb on municipal roadway<br>25 L.F. @\$ <u>15.</u> °° per L.F.   | <u>\$ 375.00</u>                             |
| 25a     | 6"x8"x20" concrete curb on county roadway<br>25 L.F. @\$ <u>15.</u> per L.F.         | <u>\$ 375.0</u> °<br><u>\$ 375.</u> °°       |
| ltem 26 | For lawn restoration   |  |
| 26a     | Topsoil, fertilizing, seeding and mulching<br>200 S.F. @\$ <u>ょ</u> 50per sq. ft.    | \$ 100. 00                                   |
| 26b     | Topsoil and sod<br>100 S.F. @\$ <u>え</u> per sq. ft.                                 | \$ <u>100</u> .00<br>\$ <u>0</u> 200,00      |
| ltem 27 | To supply construction superintendent or foreman per NJ<br>Department of Labor rates |  |
| 27a     | Base hourly rate<br>80 hrs @\$ <u>.01</u> per hr.                                    | \$   |
| 27b     | Overtime premium cost<br>80 hrs @\$ <u>・01</u> per hr.                               | \$ <u>80</u>                                 |
| Item 28 | To supply utilityman-Laborer-pipe layer per NJ Department of Labor rates.            |  |
| 28a     | Base hourly rate<br>80 hrs @\$ <u>18</u> 0per hr.                                    | \$ <u>14,400.</u> 00<br>\$ <u>21,600</u> .00 |
| 28b     | Overtime premium cost<br>80 hrs @\$ <u>270.</u> °° per hr.                           | \$ 21,600.00                                 |

|         |   | Total Cost                                   |
|---------|---|--|
| ltem 29 | To supply equipment operator per NJ Department of Labor rates         |  |
| 29a     | Base hourly rate<br>80 hrs @\$ <u>212.</u> per hr.                    | \$16,960.00                                  |
| 29b     | Overtime premium cost<br>80 hrs @\$ <u>318.</u> per hr.               | \$ <u>16,960.</u> 00<br>\$ <u>25,440</u> .00 |
| Item 30 | To supply excavator/trackhoe with minimum 3/4 to 1-1/2<br>C.Y. bucket |  |
|         | 20 hrs @\$ <u><b>75.°°</b></u> per hr.                                | \$ <u>1500.</u> 00                           |
| Item 31 | To supply front end loader with minimum 1-1/2 to 2 C.Y.<br>bucket     |  |
|         | 20 hrs @\$ <u>- 0/</u> per hr.  | \$ . 20                                      |
| ltem 32 | To supply backhoe-front end loader combination                        |  |
|         | 80 hrs @\$ <u>75</u> per hr.  | s_6000. 00                                   |
| Item 33 | To supply dump truck over 10 to 18 C.Y. capacity                      |  |
|         | 80 hrs @\$ <u>?5.</u> per hr.   | \$_ <u>6000.</u> 00                          |
| Item 34 | To supply air compressor & hack hammer with accessories               |  |
|         | 80 hrs @\$ <b>_50, _</b> per hr.                                      | \$_4000.°°                                   |
|         | To supply 4" or 6" by-pass pump with suction & discharge              |  |
| Item 35 | hoses with screen with accessories                                    | دم .   |
|         | 40 hrs @\$_ <u>1</u> 0per hr.   | ده . 400. <sup>م</sup> ک                     |
|         |   |  |



# **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       |      |      |         |        |

## **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       |      |      |         |        |

# **RESOLUTION AWARDING A LEASE AGREEMENT FOR 5<sup>TH</sup> AVENUE PAVILION CONCESSION**

**WHEREAS**, the Borough of Belmar authorized and advertised for a Lease Agreement for use of a portion of the 5<sup>th</sup> 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

### **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

# 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 |
|------------------|------|------|---------|--------|
| Mayor Walsifer   |      |      |         |        |
| Mr. Brennan      |      |      |         |        |
| Ms. Kinney       |      |      |         |        |
| Mr. McCracken    |      |      |         |        |
| Mr. Carvelli     |      |      |         |        |

# **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 <sup>th</sup> Avenue to North<br>Blvd.         | \$2 per an hour | 7:00 am to 7:00 pm |
|--------------------------|---|-----------------|--------------------|
| Ocean Avenue (East Side) | Ocean Avenue Bridge<br>to 14 <sup>th</sup> 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

# **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 12<sup>th</sup> 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      |      |      |         |        |
|                  |      |      |         |        |

### **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: |                     |            |           |
|---------------|---------------------|------------|-----------|
|               |                     | Transf     | er        |
| Account No.   | Appropriation Title | Out        | In        |
| 1-01015-212   | Legal Services, OE  | \$2,300.00 |           |
| 1-01019-234   | Fire, OE            |            | \$ 900.00 |
| 1-01081-251   | 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 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