

**MINUTES - SPECIAL MEETING  
SEPTEMBER 2, 2016**

The Special Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 9:55 AM on Friday, September 2, 2016, at the Sea Girt Municipal Offices, Baltimore Blvd., Sea Girt. Mayor Farrell asked for a moment of silence and then led those in attendance in the Pledge of Allegiance.

The Clerk read the Compliance Statement: this meeting is called pursuant to the provisions of the Open Public Meetings Act, Chapter 231, PL 1975, Section 5: adequate notice of this meeting has been given by posting the Notice on the Borough Bulletin Board and by transmitting the Notice to the Borough's two newspapers, *The Asbury Park Press* and *The Coast Star*, as required by law.

**1. ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell	X	
Councilman Foley		X
Councilman Buonocore	X	
Councilwoman Morris	X	
Council President Fetzer		X
Councilman Mulroy	X	
Councilman Rotolo	X	

**2. Resolution No. 173-2016:** Award bid, ADA Access and Other Improvements to Police Headquarters; authorize Mayor and Clerk to execute contract

Three bids were received on July 7, 2016:

<b>BIDDER'S NAME</b>	<b>BID</b>
Helios Construction, Inc., Ocean, NJ	\$ 69,000.00
Rocon Construction Group, Inc., Brielle, NJ	82,044.00
Cypreco Industries, Inc., Neptune, NJ	149,823.00

**UPON MOTION** of Councilperson Mulroy, seconded by Councilperson Buonocore, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Borough of Sea Girt advertised for bids in June, 2016 in accordance with the specifications prepared by Leon S. Avakian, Inc. for the project known as Alterations and Barrier Free Access to Sea Girt Police Station (Headquarters) and received bids on July 7, 2016; and,

**WHEREAS**, a total of three (3) vendors submitted proposals by the date and time required in the Bid Specifications:

<b>BIDDER'S NAME</b>	<b>BID</b>
Helios Construction, Inc., Ocean, NJ	\$ 69,000.00
Rocon Construction Group, Inc., Brielle, NJ	82,044.00
Cypreco Industries, Inc., Neptune, NJ	149,823.00

**WHEREAS**, said bids were reviewed by representatives of Leon S. Avakian, Inc. and the Borough Attorney for compliance with the Local Public Contracts Law, *N.J.S.A. 40A:11, et seq.*, and found to be in compliance therewith; and,

**WHEREAS**, funds will be available for this Project as of October 7, 2016 and the Chief Financial Officer has so certified.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The bid for the Project known as Alterations and Barrier Free Access to Sea Girt Police Station (Headquarters) be and the same is hereby accepted from the low bidder, Helios Construction, Ocean, NJ in the total amount of \$69,000.00.
2. Work will commence no earlier than October 7, 2016 and will be completed within 60 days of the date of the signing of the contracts.
3. The Mayor and Municipal Clerk are hereby authorized to execute the contract with Helios Construction, Inc., Ocean, NJ for the said Project.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be supplied to Helios Construction, Ocean, NJ; Leon S. Avakian, Inc., and the Chief Financial Officer for their information and action.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley			X	
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer			X	
Councilman Mulroy	X			
Councilman Rotolo	X			

3. **Resolution No. 174-2016:** Authorize Mayor and Clerk to execute an Agreement with Monmouth County for reimbursement of \$470,674.13 expended by the Borough for Improvements to First Avenue, part of the Project S340468-1, Outfall Extension and Infrastructure Improvements, subject to final review and approval by the Borough Attorney and Clerk.

**UPON MOTION** of Councilperson Morris, seconded by Councilperson Buonocore, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the New Jersey Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et seq.) authorizes local units such as this Municipality to enter into shared service agreements with other local units; and,

**WHEREAS**, the Borough wishes to enter into an Agreement with Monmouth County for the project known as Improvements To First Avenue Drainage Infrastructure; and,

**WHEREAS**, pursuant to the terms and conditions of the Agreement, the County will reimburse the Borough for \$470,674.13 of the costs of the project upon project completion as certified by the Borough Engineer; and,

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt, County of Monmouth that the request for reimbursement is hereby approved and the Mayor and Clerk authorized to execute the said Agreement, subject to final review and approval of the Agreement by the Borough Attorney and Clerk-Administrator.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution and the executed Agreement will be forwarded to the Monmouth County Engineering Office and the Borough Engineer for their information.

Recorded Vote:

	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Councilman Foley			X	
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer			X	
Councilman Mulroy	X			
Councilman Rotolo	X			

There were no members of the public present at this meeting. There being no further business, and **UPON MOTION** of Councilperson Mulroy, seconded by Councilperson Rotolo, carried, that the meeting be finally and immediately adjourned at 10:10 AM.

---

LORRAINE P. CARAFA, RMC  
Municipal Clerk