

SPECIAL MEETING OF MAYOR AND COUNCIL

MAY 17, 2019

THE SPECIAL MEETING of the Mayor and Council was called to order by Mayor Larson at 9:00am at the Borough Hall, on East 7th Street. He stated that adequate notice of this special meeting has been provided in accordance with the New Jersey Open Public Meetings Act. A copy of the notice of this meeting was posted on the bulletin board in the Borough Hall on May 13, 2019. Also, on May 13, 2019, notice of this meeting was transmitted to the Asbury Park Press, Beach Haven Times and the Press of Atlantic City, newspapers that were designated by Mayor and Council on January 2, 2019 to receive such notice.

PLEDGE OF ALLEGIANCE

The Municipal Clerk stated that the meeting was being recorded and that a written copy would be available in the Clerk’s office.

ROLL CALL: Spark, Wellington (absent), Alloway, Reynolds, Foley, and Mikuletzky

Also present: Mayor Larson & Brenda Kuhn

The Clerk read the following resolution by title and recorded the votes.

RESOLUTION 2019-077

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE RECONSTRUCTION OF WEST 10TH STREET TO SHORE TOP CONSTRUCTION CORP.

WHEREAS, the Borough of Barnegat Light duly advertised for the receipt of bids for the West 10th Street Reconstruction Project; and

WHEREAS, at the time, place and date set for the receipt of bids, formal bids were received by the Borough as follows:

Shore Top Const	\$277,935.00
Johnson Baran	\$283,758.42
Earle Asphalt	\$291,813.13
CJ Hesse	\$296,296.00
DSC Const	\$317,132.00
Swift & Son	\$321,669.00
Seminole Const	\$333,384.00

WHEREAS, said bids were taken under advisement and have been reviewed by the Borough Engineer and it has been determined that Shore Top Construction Corp. submitted the lowest responsible bid in accordance with the bid specifications, said bid being in the amount of \$277,935.00; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to award a contract for the West 10th Street Reconstruction Project to Shore Top Construction Corp., the lowest bidder; and

WHEREAS, part of the funding for said project comes from financing awarded by the NJ Department of Transportation, and the award is, therefore, subject to NJDOT review and approval, per their grant rules and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, as follows:

1. That the Mayor & Borough Council of the Borough of Barnegat Light do hereby award the contract for the West 10th Street Reconstruction Project to Shore Top Construction Corp., at the price of \$277,935, subject to NJDOT review and approval.
2. That the Mayor and Borough Clerk are hereby authorized to execute an agreement with Shore Top Construction Corp. for said project, said agreement to be in conformance with bid specifications and bid submitted by Shore Top Construction Corp.
3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following line item appropriations or ordinances constitute the availability of funds for this contract:
Barnegat Light Bond Ordinance 2019-04
4. That a certified copy of this resolution shall be forwarded to Shore Top Construction Corp., the NJDOT, the Chief Financial Officer and the Borough Engineer.
5. This contract award is subject to NJDOT review and approval, per their grant rules and regulations.

DATED: May 17, 2019

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington						X
Alloway			X			
Reynolds		X	X			
Foley	X		X			
Mikuletzky			X			

The Mayor and Council talked about various topics which included drainage, NJDOT projects, Osprey, the dog park and the bay beach. They also talked about speed bumps for 10th Street, potholes, recycling cans and the tennis courts. Other things that were discussed was oversized garbage cans, in excess of 32 gallons, County Fire Inspections.

MOTION TO ADJOURN:

Mayor Larson asked for a motion to adjourn. On a motion by Foley, seconded by Alloway and carried by all, the Special Meeting of the Borough Council was closed.

APPROVED:

KIRK O. LARSON, MAYOR

BRENDA L. KUHN, MUNICIPAL CLERK