

**SPECIAL MEETING OF MAYOR AND COUNCIL**  
**March 22, 2021**

**THE SPECIAL MEETING** of the Mayor and Council was called to order by Mayor Larson at 10:00am via the virtual platform Zoom. He stated that Adequate notice of this Special Meeting has been provided in accordance with the New Jersey Open Public Meetings Act by posting a copy of the notice of this meeting on the bulletin board in Borough Hall on March 18, 2021 and by transmitting a 48 hour notice to the Beach Haven Times and Asbury Park Press newspapers designated by Mayor and Council on January 6, 2021 to receive such notice. This meeting is being conducted remotely by electronic means, during the COVID-19 State of Emergency and State of Public Health Emergency, as provided by NJSA 10:4-9.3 & 52:27D-18.11

**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, absent Wellington, Alloway, absent, Reynolds, Foley, and Mikuletzky

**Also present:** Mayor Larson, Kathleen Flanagan and Brenda Kuhn

**RESOLUTION 2021-057**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CHANGE ORDER NUMBER 1 TO THE CLORINATION SYSTEM UPGRADES CONTRACT.**

WHEREAS, a contract was previously awarded for the upgrades for Well Water Treatment Facilities to Quad Construction Company, at the price of \$385,150.00; and

WHEREAS, the Mayor and Borough Council wish to authorize a change order to provide for additional quantity adjustments, which will result in an increase of \$60,886.75 in the contract price; and

WHEREAS, this change order and all other change orders amount to a total increase of 15.81% of the original contract awarded to Quad Construction Company; and

WHEREAS, this change order has been recommended by the Borough Engineer and agreed to by the contractor.

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 and Borough Council of the Borough of Barnegat Light do hereby authorize the execution of Change Order Number 1 to the contract with Quad Construction Company, for the Upgrades for Well Water Treatment Facilities Project, to provide for an increase of the contract price from \$385,150.00 to \$446,036.75.00, or a net increase in the contract price in the net amount of \$60,886.75, consisting additional quantity adjustments. The Mayor and Borough Clerk are hereby authorized to execute Change Order Number 1, a copy of which is attached hereto & is incorporated herein by reference.

2. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer, the Borough Engineer and Quad Construction Company.

**DATED: March 22, 2021**

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

**ADJOURNMENT**

There was a motion to adjourn by Wellington, seconded by Foley and carried by all. The Special Meeting was closed.

**APPROVED:**

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**KIRK O. LARSON, MAYOR**

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**BRENDA L. KUHN, RMC**