RESOLUTION NO 2017-

RESOLUTION APPOINTING AND CONFIRMING AN ATTORNEY

WHEREAS, there exists a need for professional services for an attorney.

WHEREAS, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S.19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that the following be and are hereby appointed and confirmed in the matter of Harmons v. Belmar, Matthew J. Doherty, Colleen Connolly, Andrew Huisman, Jennifer Nicolay, Janis Keown-Blackburn, Thomas Brennan, Brian Magovern, Thomas Palmisano, Thomas Cox, Tina Scott, Ted Bianchi, Robert Poff:

Litigation Attorney- Gibbons P.C.

One Gateway Center

Newark, New Jersey 07102

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

Council members: AYES NAYS ABSTAIN ABSENT
Mr. Walsifer

Mr. Magovern Mr. Brennan Mrs. Nicolay Mayor Doherty

Adopted:

RESOLUTION NO. 2017-

RESOLUTION AUTHORIZING CONTRACT PURCHASE OF PLAYGROUND MATERIALS AND SITEWORK

WHEREAS, the Borough Council of the Borough of Belmar wishes to purchase playground surface materials and site work from an authorized vendor under the Educational Services Commission of New Jersey Cooperative Purchasing Program (ESCNJ) 65MCESCCPS; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Contracts Law, 40A:11-12; and

WHEREAS, Whirl Construction, Inc. is under the ESCNJ 16/17-13 for the 2017 year; and

WHEREAS, the Director of Public Works recommends the utilization of this contract on the grounds that they can provide the quality of product at the most reasonable price; and

WHEREAS, the cost for the purchase of the playground site work for the 15th Avenue Park and Silver Lake Park is \$9,012.50; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract are available through the Bond Ordinance 2017-07.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that the purchase of playground surface materials ordered under ESCNJ approved Co-op No. 65MCESCCPS be and is hereby ratified.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that, as of May 4, 2017 that there is adequate funds available for the proposed contract noted above in Bond Ordinance 2017-07 which has an available balance in the amount of \$657,986.50.

Robbin D. Kirk Chief Financial Officer

Council member offered the above resolution and moved its adoption.

Seconded by Council member Brennan and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mrs. Nicolay				
Mr. Brennan				
Mayor Doherty				

Adopted:

RESOLUTION NO. 2017-

RESOLUTION AUTHORIZING CONTRACT PURCHASE OF PLAYGROUND SURFACE MATERIALS

WHEREAS, the Borough Council of the Borough of Belmar wishes to purchase playground surface materials from an authorized vendor under the Educational Services Commission of New Jersey Cooperative Purchasing Program (ESCNJ) 65MCESCCPS; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Contracts Law, 40A:11-12; and

WHEREAS, RubbeRecycle, Inc. is under the ESCNJ 16/17-13 for the 2017 year; and

WHEREAS, the Director of Public Works recommends the utilization of this contract on the grounds that they can provide the quality of product at the most reasonable price; and

WHEREAS, the cost for the purchase of the playground surfaces for the 15th Avenue Park and Silver Lake Park is \$213,826.50; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract are available through the Bond Ordinance 2017-07.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that the purchase of playground surface materials ordered under ESCNJ approved Co-op No. 65MCESCCPS be and is hereby ratified.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that, as of May 4, 2017 that there is adequate funds available for the proposed contract noted above in Bond Ordinance 2017-07 which has an available balance in the amount of \$657,986.50.

Robbin D. Kirk Chief Financial Officer

Council member offered the above resolution and moved its adoption.

Seconded by Council member Brennan and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mrs. Nicolay				
Mr. Brennan				
Mayor Doherty				
•				

Adopted: