

**RESOLUTION NO. 2020-73**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING BRINKERHOFF ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE BOROUGH OF BELMAR**

**WHEREAS**, the Borough wishes to appoint Brinkerhoff Environmental Services of Manasquan, New Jersey for Environmental Consulting Services for the Notice of Violations and LSRP services in the Belmar Marina.

**NOW, THEREFORE, BE IT RESOLVED** this 24<sup>th</sup> day of February, 2020 by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, as follows:

1. The fee to be paid for the services provided for the Notice of Violations in the Belmar Marina shall not exceed \$12,500.00. The fee to be paid for LSRP services shall not exceed \$10,975.00.
2. This appointment is a non-fair and open appointment in accordance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.
3. The Borough Clerk is hereby authorized and directed to publish the appropriate notification in an official newspaper soliciting Request for Proposals for this purpose.
4. A copy of this Resolution shall be forwarded by the Borough Clerk to the following:
  - 1) Edward Kirschenbaum, Sr., Borough Administrator;
  - 2) Christine Manolio, Borough CFO; and
  - 3) Jerry J. Dasti, Esquire.

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
Mr. Brennan				
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mayor Walsifer				

Adopted: