

**Borough of Surf City
Governing Body Meeting Minutes**

Mayor F. Hodgson called the meeting to order, reading the following statement: in compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting of the Borough Council has been provided to three newspapers and published in the December 19, 2019 issue of the Beach Haven Times.

Roll call reflected the following members present: Councilman John G. Hadash, Council President John H. Klose, Councilman James B. Russell, Councilwoman Jaqueline L. Siciliano & Mayor Francis R. Hodgson. Absent: Councilman Peter M. Hartney and Councilman William D. Hodgson.

All present joined Mayor Hodgson in saluting the flag.

Bids have been received by the Borough Clerk for the Reconstruction of 5th & 6th Street. Four bids were received as follows:

Shore Connection, Inc in the amount of \$639,637.85

Earle Asphalt Company in the total amount of \$598,813.13

Johnson Baran Corp. in the total amount of \$566,824.96

Shore Top Construction in the amount of \$536,995.00

All bids have been reviewed by the Borough Engineer and the Borough Attorney who recommend award to Shore Top Construction in the amount of \$536,995.00

Councilwoman Siciliano moved to approve Resolution 2020-30 awarding the bid to Shore Top Construction. Mr. Russell seconded this motion. With a vote in the affirmative, the bid was awarded by Resolution 2020-30, as follows.

RESOLUTION OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT TO SHORE TOP CONSTRUCTION CORPORATION FOR THE SFY 2018
ROAD RECONSTRUCTION PROJECT 5TH AND 6TH STREETS FROM BARNEGAT AVENUE TO
BULKHEAD

WHEREAS, the Borough of Surf City duly advertised for the receipt of bids for the SFY 2018 Road Reconstruction Project 5th and 6th Streets from Barnegat Avenue to Bulkhead; and

WHEREAS, in response to the invitation to bidders, four (4) bids were received on November 7, 2019; and

WHEREAS, the bids were reviewed by the Borough Engineer and it has been determined that Shore Top Construction Corporation has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$536,995.00; and

WHEREAS, it is the desire of the governing body to award a contract for the SFY 2018 Road Reconstruction Project 5th and 6th Streets from Barnegat Avenue to Bulkhead to Shore Top Construction Corporation, the lowest responsible bidder.

NOW, THEREFORE BE IT RESOLVED by the governing body of the Borough of Surf City, County of Ocean, State of New Jersey, as follows:

1. That the governing body does hereby award a contract for the SFY 2018 Road Reconstruction Project 5th and 6th Streets from Barnegat Avenue to Bulkhead to Shore Top Construction Corporation at \$536,995.00.

2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with Shore Top Construction Corporation in accordance with the bid submitted by Shore Top Construction Corporation and the bid specifications.

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: streets & roads.

4. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to Shore Top Construction Corporation.

Roll call reflected the following votes in approval: Mr. Hadash, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Hartney & Mr. Hodgson.

Mayor F. Hodgson called for any comments from the audience. Rick Bushnell and Mike Guglielmo of the 300 Block of N. 7th had inquired about updates on road improvements and resiliency. The Mayor and Governing Body provided information on the matters. Councilwoman Siciliano suggested they send any questions they may have to the borough clerk.

Councilman Russell moved to pay the bills. Councilwoman Siciliano seconded the motion. With a vote in the affirmative, the bills were approved to be paid.

BE IT RESOLVED BY COUNCIL OF THE BOROUGH OF SURF CITY, N.J. that the appurtenances known as "Scheduled Payment Reports" containing vouchers to be paid in the total amounts of:

Water & Sewer	\$111,123.55
Current	\$851,424.24
Payroll Account	\$ 28,041.29
Dog License Account	\$0.00
Ice Cream Vendor Account	\$0.00
Escrow Release	\$0.00
Tax Certificate Account	\$0.00

are hereby ordered paid and the Mayor and Clerk are authorized to draw an order upon the Borough Treasurer for same.

January 8, 2020

Approved by: Councilwoman Siciliano
Council President Klose
Councilman Russell

Dated: January 8, 2020.

/s/ Francis R. Hodgson, Mayor

Roll call reflected the following votes in approval: Mr. Hadash, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstain: none. Absent: Mr. Hartney & Mr. Hodgson.

Councilman Russell moved to adjourn the meeting. Council President Klose seconded the motion. With a vote in the affirmative, the meeting was adjourned.

Roll call reflected the following votes in approval: Mr. Hadash, Mr. Klose, Mr. Russell & Mrs. Siciliano. Nays: none. Abstain: none. Absent: Mr. Hartney & Mr. Hodgson.

Respectfully submitted,



Christine Hannemann, RMC/CMR/QPA
Borough Clerk/Administrator