

IN ACCORDANCE WITH N.J.S.A. 10:4 ADEQUANCE NOTICE IS HEREBY BEING GIVEN TO THE PUBLIC BY POSTING ON THE MUNICIPAL BULLETIN BOARD AND ELECTRONICALLY BEING SENT TO AT LEAST TWO NEWSPAPERS OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF LONGPORT. SAID MEETING SHALL TAKE PLACE ON FRIDAY, MAY 02, 2014, AT 9:00 A.M. PREVAILING TIME. FORMAL ACTION MAY TAKE PLACE AT THIS MEETING

THE FOLLOWING IS THE KNOWN TENTATIVE AGENDA:

BOROUGH OF LONGPORT
SPECIAL COMMISSION MEETING
MAY 02, 2014
9:00 A.M.

PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH THE LAW.

AGENDA

1. *Flag Salute- Meeting called to order*
2. *Open Public Meeting Announcement-Fire Exits-Public Speaking time limit*
3. *1st READING/INTRODUCTION*

ORDINANCE 02014-05 AN ORDINANCE TO REAPPROPRIATE UNEXPENDED MONIES AUTHORIZED UNDER ORDINANCE 2013 -02

4. *Public Comment/Questions on Resolutions listed on this agenda (3 minutes/person)*
5. *Resolutions*
 - ✓ *R2014-63 Acquisition of Easements relative to Army Corps Shorefront Protection Project*
 - ✓ *R2014-64 Award of Contract to KG Marine for Oceanfront Bulkhead Project*
 - ✓ *R2014-65 Emergency Resolution*
 - ✓ *R2014-66 Award Professional Services Contract to Brinkerhoff*

6. *Commissioners' Reports*
7. *Public Comment*
8. *Adjournment*

Posted: 4-29-2014

Reposted 05-01-2014



IN ACCORDANCE WITH N.J.S.A. 10:4 ADEQUANCE NOTICE IS HEREBY BEING GIVEN TO THE PUBLIC BY POSTING ON THE MUNICIPAL BULLETIN BOARD AND ELECTRONICALLY BEING SENT TO AT LEAST TWO NEWSPAPERS OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE BOROUGH OF LONGPORT. SAID MEETING SHALL TAKE PLACE ON FRIDAY, MAY 02, 2014, AT 9:00 A.M. PREVAILING TIME. FORMAL ACTION MAY TAKE PLACE AT THIS MEETING

BOROUGH OF LONGPORT
SPECIAL COMMISSION MEETING
MAY 02, 2014- Minutes
9:00 A.M.

PURSUANT TO THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH THE LAW.

Flag Salute- Meeting called to order. Open Public Meeting Announcement-

Roll Call RUSSO-YES, LEEDS-YES, LAWLER-YES

1st READING/INTRODUCTION

ORDINANCE 02014-05 AN ORDINANCE TO REAPPROPRIATE UNEXPENDED MONIES AUTHORIZED UNDER ORDINANCE 2013 -02/

BOROUGH OF LONGPORT
Atlantic County – New Jersey
ORDINANCE NO. 2014 – 05

ORDINANCE OF THE BOROUGH OF LONGPORT, COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING CERTAIN UNEXPENDED PROCEEDS OF THE SALE OF PREVIOUSLY ISSUED BONDS AND NOTES TO FINANCE THE COST OF ADDITIONAL CAPITAL IMPROVEMENTS AND TAKING RELATED ACTIONS

WHEREAS, the Borough of Longport, County of Atlantic, New Jersey ("**Borough**") has, pursuant to the Local Bond Law, Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented ("**Local Bond Law**"), and Ordinance No. 2010-07, finally adopted on July 7, 2010, Ordinance No. 2012-20, finally adopted on January 2, 2013, and Ordinance No. 2013-02, finally adopted on February 20, 2013 (the "**2013 Ordinance**"; and collectively the 2013 Ordinance and the other aforereferenced Ordinances are hereinafter referred to as the "**Ordinances**"), all duly published as required by law, authorized, issued and sold general obligation bonds in 2014 (collectively, the "**Obligations**") to finance the costs of various municipal projects and improvements as are more fully described in the Ordinances; and

WHEREAS, payment of the costs of various municipal projects and improvements relating to Hurricane Sandy and specified in the 2013 Ordinance (the "**Hurricane Sandy Capital Projects**") has been made or provided for and **\$1,100,000** of the proceeds of the sale of the Obligations for the Hurricane Sandy Capital Projects are not necessary for such purposes and remain unexpended ("**Unexpended Proceeds**"); and

WHEREAS, Section 40A:2-39 of the Local Bond Law provides that, if, in the opinion of the Board of Commissioners of the Borough (the "**Commission**"), it is in the best interest of the Borough, the Unexpended Proceeds may be appropriated to and used to finance the cost of any other purpose or purposes for which bonds may be issued; and

WHEREAS, the Commission has determined that it is in the best interest of the Borough to appropriate the Unexpended Proceeds towards the costs of various additional storm related projects for the Borough as hereinafter described.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE BOROUGH OF LONGPORT, COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), does hereby ordain as follows:

Section 1. Capital Character of Additional Projects; Authorization. It is hereby determined that the Unexpended Proceeds shall be used to finance the costs of work to be performed on following additional storm related projects to be undertaken by the Borough (the "**Additional Projects**"):

- (a) The Army Corps of Engineers Shorefront Protection Project, including but not limited to investigation and acquisition of easements, design and construction of shorefront protection measures between 11th Avenue Terminal Groin and Atlantic Avenue Jetty; including any betterments to the existing 11th Avenue Terminal Groin and Atlantic Avenue Jetty; and
- (b) 15th Avenue Bayfront bulkhead.

The Additional Projects constitute purposes for which bonds may be issued pursuant to the Local Bond Law, having a period of usefulness in excess of five (5) years, as required by Section 40A:2-21 of the Local Bond Law. The construction and implementation of the Additional Projects is hereby authorized to be made as general improvements in and for the Borough.

Section 2. Appropriation of Unexpended Proceeds. It is hereby determined that, in the opinion of Commission, it is in the best interest of the Borough to appropriate the Unexpended Proceeds in the amount of **\$1,100,000** under the 2013 Ordinance to finance the costs associated with the Additional Projects, and accordingly, said sum is hereby appropriated.

Section 3. Capital Budget Amendment. The capital budget is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital improvement program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 4. No Additional Indebtedness Authorized. This Ordinance does not authorize any additional indebtedness, but merely appropriates proceeds of obligations in excess of the amount required to complete the improvements for the financing of which such obligations were originally issued.

Section 5. Repeal of Inconsistent Legislation. All ordinances and resolutions or parts thereof to the extent inconsistent herewith are hereby repealed or rescinded.

Section 6. Effective Date. This Ordinance shall take effect immediately upon final adoption and publication as required by law.

Mayor Russo made motion and seconded by Commissioner Lawler. Roll call vote: Russo-Yes, Leeds-Yes, Lawler-Yes.

1. *Public Comment/Questions on Resolutions listed on this agenda (3 minutes/person)*
2. *Resolutions*

R2014-63 Acquisition of Easements relative to Army Corps Shorefront Protection Project

BOROUGH OF LONGPORT

ATLANTIC COUNTY, NEW JERSEY

RESOLUTION 2014-63

Resolution pursuant to N.J.S.A. App. A:9-51.5

AUTHORIZING THE BOROUGH OF LONGPORT, AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE REPRESENTATIVES THEREOF, TO ENTER UPON AND TAKE POSSESSION OF THAT PORTION OF THE REAL PROPERTY(Y/IES) SHOWN ON THE CURRENT TAX MAP OF THE BOROUGH OF LONGPORT, THE BLOCK(S) AND LOT(S) OF WHICH ARE APPENDED HERETO IN APPENDIX A, FOR THE PURPOSE OF REPAIR, RESTORATION, REPLACEMENT AND/OR CONSTRUCTION OF FLOOD HAZARD RISK REDUCTION MEASURES

WHEREAS, Superstorm Sandy caused extensive damage to life and property in the municipalities along much of the Atlantic Coast of New Jersey, including the Borough of Longport (hereinafter "the Municipality"); and

WHEREAS, the damage caused to the Municipality and the State of New Jersey ("the State") by Superstorm Sandy included, among other things, street ends, municipal buildings and equipment; and

WHEREAS, due to the damage that the Municipality and the State sustained as a result of Superstorm Sandy, the Municipality passed Ordinance 2013-23 authorizing the acquisition of certain property interests; and

WHEREAS, in response to the devastation from Superstorm Sandy, the United States Congress has appropriated funds for the creation, improvement, and reconstruction of flood hazard risk reduction measures across New Jersey's coastline, including in the Municipality; and

WHEREAS, the Municipality is in the process of a Shore Protection Project in conjunction with the New Jersey Department of Environmental Protection ("DEP"), and/or other Federal/State Entities, the purpose of which is the creation, improvement, and/or reconstruction of flood hazard risk reduction measures in the Municipality for the protection of the Municipality and the property and citizens thereof; and

WHEREAS, as part of the design of these flood hazard risk reduction measures, governmental entities have identified all property interests that must be obtained for construction of the flood hazard risk reduction measures, and these required property interests include a perpetual easement the form of which is included as Appendix A to this Resolution; and

WHEREAS, some owners of the property where easements are necessary for the flood hazard risk reduction measures have voluntarily provided the needed property interests to the Municipality and/or other public entities; and

WHEREAS, other property owners where easements are necessary for the flood hazard risk reduction measures have not provided the needed property interests, and those property owners and their respective properties (collectively, the "Properties") are identified on the tax map of the Municipality and listed in Appendix B to this Resolution; and

WHEREAS, Superstorm Sandy has compromised, damaged and/or destroyed existing flood hazard risk reduction measures that have previously protected the Municipality from flooding caused by tidal waters; and

WHEREAS, the Municipality's Governing Body has decided that repairing, restoring, replacing, and/or constructing the flood hazard risk reduction measures at, upon, and/or around the Properties is necessary for the protection of the public health, safety, and welfare, as well as the protection of the Properties, the surrounding properties, the affected residences, and the subject neighborhood, and that the flood hazard risk reduction measures will allow the Municipality and the region as a whole to be more resilient and better able to withstand the next storm and its aftermath; and

WHEREAS, the Municipality has reviewed its tax records to determine the record owner(s) of the Properties, and the Municipality has made efforts to negotiate the voluntary transfer of the real property interests necessary for the flood hazard risk reduction measures, but those efforts have not been successful for the Properties listed in Appendix B; and

WHEREAS, the owner(s) of record of the Properties had last-known address(es) detailed in Appendix B; and

WHEREAS, using public funds, federal and/or state entities intend to begin construction of the flood hazard risk reduction measures in the Municipality in or about September 2014; and

WHEREAS, the flood hazard risk reduction measures currently planned to be constructed in the Municipality consist of replenished beaches and engineered sand dunes ; and

WHEREAS, that project cannot proceed until the Municipality provides to Federal and/or State Entities perpetual easement(s) in the form of Appendix A for the easement area on each of the Properties as set forth in Appendix B to this Resolution, and thus failure to provide the necessary easement(s) before the construction of the flood hazard risk reduction measures would delay, increase the cost of, and potentially frustrate the project's construction; and

WHEREAS, the potential delay and increase in cost is a matter of urgency and importance, and would result in substantial harm to the public health, safety, and welfare; and

WHEREAS, on October 27, 2012 the Governor issued Executive Order No. 104, wherein he declared a state of emergency because of Superstorm Sandy, and expressly reserved the right to utilize and employ all available resources of the State government and each and every political subdivision of the State, whether of persons, properties, or instrumentalities, and to commandeer and utilize any personal services and any privately owned property necessary to protect against the declared emergency; and

WHEREAS, on September 25, 2013 the Governor issued Executive Order No. 140, wherein he declared that the construction of flood hazard risk reduction measures along New Jersey's coastline, including in the Municipality, is necessary to protect the public health, safety, and welfare from future natural disasters, and that reliance on certain statutory authority for the acquisition of property, including but not limited to N.J.S.A. App. A:9-51.5, is necessary for such efforts; and

WHEREAS, in Executive Order No. 140, the Governor ordered that no municipality, county, or other agency or political subdivision of the State shall enact or enforce any order, rule, regulation, ordinance,

or resolution, which will or might in any way conflict with the provisions of Executive Order No. 140, or which will in any way interfere with or impede its achievement; and

WHEREAS, pursuant to N.J.S.A. App. A:9-51.5, if the Municipality, which borders the Atlantic Ocean, finds that there exists a threat or danger to life and property by reason of the damage to or the destruction of sand barriers and other natural or manmade barriers which protect the Municipality, and that it is necessary to the health, safety, and welfare of the Municipality to repair, restore, replace, or construct such flood hazard risk reduction measures, then the Municipality may, by resolution, as an exercise of the police power of the State, designate properties required for the purpose of providing such protective barriers and authorize the appropriate municipal or government officials or agencies or the representatives thereof to enter upon such property after ten (10) days of the passage of such a resolution (or a shorter period of time if the Municipality finds that a shorter time is necessary for the public safety and interest) to take control and possession thereof, and to do such acts as may be required without first paying any compensation therefor; and

WHEREAS, the passage of such a resolution would enable the project for the flood hazard risk reduction measures to continue without delay in the Municipality;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Longport, County of Atlantic, State of New Jersey as follows:

1. Pursuant to N.J.S.A. App. A:9-51.5, the Municipality finds that there is a threat or danger to life and property caused by Superstorm Sandy due to the compromise of, damage to and/or destruction of flood hazard risk reduction measures that protect the Municipality; and
2. The portion(s) of the real propert(y/ies) identified in Appendix B (the "Properties") are hereby designated as property required for control and possession by the Municipality, its representatives and any other governmental entities or agencies, or the representatives thereof, in order to construct and maintain the flood hazard risk reduction measures for the protection of the public health, safety, and welfare, as well as the protection of the Properties, the surrounding properties, the affected residences, and the subject neighborhood, and that the flood hazard risk reduction measures will allow the Municipality and the region as a whole to be more resilient and better able to withstand the next storm and its aftermath; and
3. Pursuant to N.J.S.A. App. A:9-51.5, the Municipality hereby authorizes the DEP and their representatives, including any other designated State and/or Federal Entities, to enter the Properties after ten (10) days of the passage of this Resolution to take control and possession thereof, and permits the DEP and their representatives to do such acts as may be required to repair, restore, replace, and/or construct the flood hazard risk reduction measures as contemplated in the project for the Municipality; and
4. Pursuant to N.J.S.A. App. A:9-51.5, the Municipality hereby declares it has taken a perpetual and assignable easement and right-of-way for the flood hazard risk reduction measures in, on, over, and across that land of the Properties described in Appendix B in favor of itself and the State of New Jersey for purposes of construction, preservation, patrol, operation, maintenance, repair, rehabilitation, and replacement of the flood hazard risk reduction measures, pursuant to the form of easement(s) attached to this Resolution as Appendix A; and

5. A certified copy of this Resolution certified by the Clerk of the Municipality shall be recorded with the Atlantic County Clerk's Office and recorded in the book for deeds; and
6. A copy of this Resolution shall also be provided to the owners of record via certified mail, return receipt requested, and regular mail, at their last known address within two (2) business days of the date of this Resolution; and
7. To prevent a delay in the project and any resulting costs, entry upon and possession of the Properties may be made without first paying any compensation therefor; and
8. In accordance with N.J.S.A. App. A:9-51.7, the owners of the Properties retain the right to obtain just compensation, if any, for the possession of the Properties, subject to all appropriate setoffs for benefits conferred on the property by the flood hazard risk reduction measures; and
9. To ensure that the owners of the Properties receive the just compensation, if any, required by N.J.S.A. App. A:9-51.7 and/or any other applicable law, the Municipality will proceed under the negotiation and valuation provisions of the Eminent Domain Act of 1971, N.J.S.A. 20:3-1 *et seq.* to value the impact of the flood hazard risk reduction measures on the affected property owners; and
10. In accordance with Executive Order No. 140, the Municipality will cooperate with the Office of Flood Hazard Risk Reduction Measures within the DEP for any negotiation or valuation proceedings under the Eminent Domain Act of 1971, N.J.S.A. 20:3-1 *et seq.*, and will make that Office a party to any legal proceedings instituted in connection with the Municipality's efforts to obtain the real property interests contemplated by this Resolution.

ATTACHMENT TO RESOLUTION ORDINANCE 2013-63

EXHIBIT B

Owner	Address	<u>Block</u>	<u>Lot</u>
KATZ, Jordan, Trustee	1215 Fairview Road Villanova, Pa 19085	20	Part of 1.01
PARENTI, Mary A.	1910 Rittenhouse Square Philadelphia, Pa, 19103	20	Part of 1.02
ROCK REALTY LLC.	2885 Soft Horizon Way Las Vegas, Nv, 89135	20	2
RENNER, Mary Cordelia	4008 Barry Way Philadelphia, Pa, 19103	125	1.01, 2.01
UNKNOWN		126	4.01
GREEN, Trust of Amy	17519 Foxborough Lane Boca Raton, Fl., 33496	35 35.01	12 12.01

PARENTI, Mary A.	1910 Rittenhouse Square Philadelphia, Pa, 19103	20	Part of 1.02
DUGAN, Jos.& Lorraine	6011 Cricket Road Flourtown, Pa., 19031	35	1
NEW HORIZON 1GP,LLC	1280 W. Newport Center Drive Deerfield Beach, Fl.,33442	35.01	1.01

Solicitor Agnellini discussed the resolution. The Solicitor needs more clarification from the DEP and recommended that this resolution be withdrawn until that time. Mayor Russo made motion to withdraw the resolution. Commissioner Leeds asked who would pay for the acquisition of these properties. Commissioner Lawler seconded the motion. All AYES- no oppose

R2014-64 Award of Contract to KG Marine for Oceanfront Bulkhead Project Seven

BOROUGH OF LONGPORT

Atlantic County - New Jersey

Resolution 2014 - 64

AWARD OF CONTRACT TO

**K.G. MARINE CONTRACTING, INC OF MANAHAWKIN, N.J.
FOR THE 2014 REPLACEMENT OF OCEANFRONT BULKHEAD
24TH Avenue to 27TH Avenue**

WHEREAS, the Purchasing Agent, Municipal Clerk, and Municipal Engineer, on the publicly advertised date and time of April 23, 2014 at 2:00 PM, opened seven (7) Bid Proposals for the **2014 REPLACEMENT OF OCEANFRONT BULKHEAD**, 24th Avenue to 27th Avenue as indicated on the attached Bid Summary; and

WHEREAS, the Municipal Engineer has reviewed the Bid Proposals and has recommended award to the apparent lowest responsible Bidder, price and other factors being considered, **K.G. Marine Contracting, Incorporated** of Manhawkin, New Jersey for their Total Bid Amount of **\$786,890.00**.

NOW, THEREFORE, BE IT RESOLVED by the Longport Borough Board of Commissioners that the recommendation of the Municipal Engineer is hereby accepted and that said Governing Body hereby awards, and the Mayor is hereby authorized to execute, a Contract with **K.G. Marine Contracting, Incorporated** of Manahawkin, N.J. for the **2014 REPLACEMENT OF OCEANFRONT BULKHEAD**, 24th Avenue to 27th Avenue in the amount of **\$786,890.00**; and

BE IT FURTHER RESOLVED that a Certificate of Availability of Funds from the Municipal Chief Financial Officer is attached hereto.

Commissioner Leeds stated that he has not seen any documentation to substantiate the cost of the project. He feels uncomfortable to approve the resolution without further research. Mayor Russo made motion to approve and seconded by Commissioner Lawler. Commissioner Leeds opposed. Resolution approved.

R2014-65 Emergency Resolution

**BOROUGH OF LONGPORT
R2014-65
EMERGENCY RESOLUTION – NJS 40A:4-48
(UNDER 3% LIMITATION)**

WHEREAS, an emergency has arisen with respect to an emergency response to notification by DEP of hazardous material spill and, no adequate provision was made in the 2014 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$30,000.00 and three (3) percent of the total operating appropriations in the budget for 2014 is \$173,880.88 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2014,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for an emergency response to notification by DEP of hazardous material spill in the amount of \$30,000.00.
2. That said emergency appropriation shall be provided for in full in the 2015 budget and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1)
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

This resolution is needed to support an emergency response to notification by DEP of hazardous material spill and, no adequate provision was made in the 2014 budget for the aforesaid purpose. The area needing rehab is the Public Works yard. This is unforeseen expense that was not included in the annual budget. Motion made by Commissioner Lawler and seconded by Commissioner Leeds. ALL AYES- no oppose

**R2014-66 Award Professional Services Contract to Brinkerhoff
BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2014 - 66**

**AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH BRINKERHOFF
ENVIRONMENTAL SERVICES of MANASQUAN, N.J. FOR ENVIRONMENTAL SERVICES
RELATING TO THE PUBLIC WORKS YARD WHICH ALSO CONSTITUTES
A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT**

WHEREAS, the Borough of Longport has been notified by the N.J.D.E.P. that additional testing and investigation will be necessary to resolve a complaint about a reported gasoline spill at the Public Works Yard that apparently occurred in 1998; and

WHEREAS, the Borough awarded a Professional Services Contract to **Brinkerhoff Environmental Services** per Resolution 2014-58 in an amount of \$6,700.00; and

WHEREAS, it will be now be necessary to employ drilling sampling subcontractors and employ physical tests to confirm the absence of environmental concerns to satisfy the N.J.D.E.P.; and

WHEREAS, Brinkerhoff Environmental Services has prepared a Proposal dated April 22, 2014 to address this additional work demanded by the N.J.D.E.P.; and

WHEREAS, the total amount of Professional Services Contract will now exceed \$17,500.00 within one calendar year and will constitute a Non Fair and Open Contract Agreement as defined by the State of New Jersey.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Longport that it hereby accepts the Proposal from **Brinkerhoff Environmental Services**, dated April 22, 2014 for the providing of Additional and Subcontracted Environmental Services for the investigation and testing and resolution regarding a potential gasoline spill at the Public Works Site for an amount not to exceed \$\$19,615.00, for a Total Professional Contract Amount to Date of \$26,315.00; and

BE IT FURTHER RESOLVED, that a Certificate of Availability of Funds from the Chief Financial Officer attached to this Resolution; and

BE IT FURTHER RESOLVED that a Notice of this Professional Services Contract shall be published at least once in the Atlantic City Press pursuant to the requirements of Chapter 198 of the New Jersey Laws of 1971.

BOROUGH OF LONGPORT

NOTICE OF PROFESSIONAL SERVICES CONTRACT

The Borough of Longport has awarded a contract without competitive bidding as PROFESSIONAL SERVICE, pursuant to N.J.S.A.40A:11-5(1) (a) (ii). This contract and the resolution authorizing it are on file and available for public inspection in the Office of the Borough Clerk, 2305 Atlantic Avenue, Longport, NJ.

Resolution #	R2014-66
Awarded to:	Brinkerhoff Environmental Services.
Purpose:	Public Works Yard remediation
Term:	One year from 4/22//2014
Not to Exceed:	\$19,615.00

WHEREAS, funds are available for this purpose and the required certificate of availability of funds issued by the Chief Financial Officer is annexed hereto; and

All resolutions inconsistent herewith are hereby repealed and this resolution shall be effective immediately.

Motion made by Commissioner Leeds and seconded by Commissioner Lawler. ALL AYES-no oppose

3. Commissioners' Reports

Leeds- plans for the Dunes were available at the Clerk's office. Any updates?

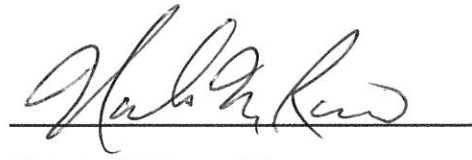
4. Public Comment

5. Adjournment

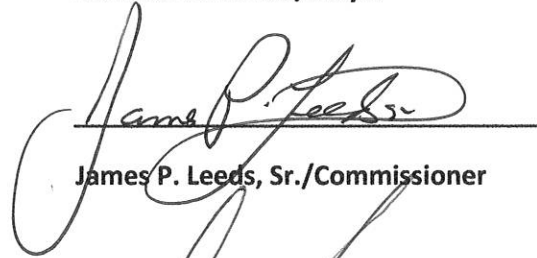
Leeds made motion to adjourn and seconded by Commissioner Lawler. ALL AYES-no oppose



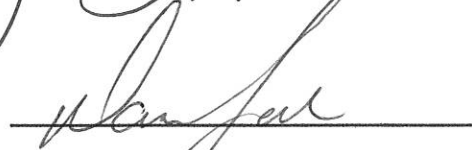
Emilia R. Strawder/Municipal Clerk



Nicholas M. Russo/Mayor



James P. Leeds, Sr./Commissioner



Daniel Lawler/Commissioner

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement, I Jenna Kelly, Chief Financial Officer of the Borough of Longport, NJ have ascertained that there are available sufficient uncommitted appropriations to award a contract to:

TO: BRINKERHOFF ENVIROMENTAL SERVICES, INC.

FOR: ENVIRONMENTAL SERVICES

IN THE AMOUNT OF: NINETEEN THOUSAND SIX HUNDRED AND FIFTEEN DOLLARS

Funds for Certification are therefore being made available and certified against the appropriation and/or Ordinance entitled:

AMOUNT: \$ 19,650.00

ACCOUNT(S): 4-01-26-290-029

TOTAL AMOUNT OF CONTACT: \$ 19,650.00

Amount Certified by this Certification: \$ 19,650.00

_____ TEMPORARY BUDGET CERTIFICATION @ 25%

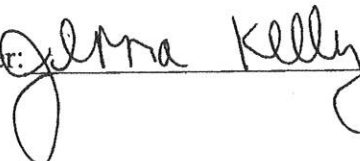
X PERMANENT BUDGET CERTIFICATION @ 100%

_____ CONTINGENCY CERTIFICATION:

YRS: _____ AMT: \$ _____

Date: May 1, 2014

Chief Financial Officer:



Resolution # 2014-66

