

SPECIAL MEETING – APRIL 29, 2024 – 3:00 P.M.

Roll Call: Mayor Bonanno, Commissioner Devoy, Commissioner Magrini

Borough Clerk reads the following statement:

This is a Special Meeting of the Board of Commissioners of the Borough of Avon-by-the-Sea and notice of time, date and place has been transmitted to the area newspapers and posted on the Borough website in compliance with the rules and regulations of the Open Public Meetings Law.

Regular Meeting

Municipal Clerk asks if anyone has any questions about agenda items only.

Resolution No. 92-2024 – Authorizing Award of Contract for the Sanitary Sewer Improvements to Garfield Lane and Marine Place in the Amount \$272,821.00

WHEREAS, the Board of Commissioners of the Borough of Avon-by-the-Sea has determined that there is a need for the acquisition of the following goods and services:

SANITARY SEWER IMPROVEMENTS TO GARFIELD LANE AND MARINE PLACE

WHEREAS, a notice of advertisement for Request for Proposals was prepared and advertised in accordance with the Local Public Contracts Law; and

WHEREAS, sealed Request for Proposals were opened on April 26, 2024 at 11:00 a.m. in accordance with the requirements of the Local Public Contracts Law; and

WHEREAS, six (6) bids were received as follows:

Bidder	Bid Amount
Crest Construction Group, LLC	\$587,888.40
Earle Asphalt Co.	\$372,663.51
Mark Woszczak Mechanical Contractors, Inc.	\$272,821.00
Messercola Excavating CO, Inc.	\$432,404.40
Underground Utilities Corporation	\$498,911.40
PM Construction Corp.	\$721,244.40

WHEREAS, the Borough Engineer has reviewed the Request for Proposals and recommend that the award of contract be made to Mark Woszczak Mechanical Contractors, Inc. in the amount of \$272,821.00 as the most qualified RFP; and

WHEREAS, the Borough Attorney has reviewed the Request for Proposals package of the most qualified RFP, and declares them to be in conformance with the Borough’s Instructions to Request for Proposals and the Local Public Contracts Law and recommends an award of contract to Mark Woszczak Mechanical Contractors, Inc. the most qualified RFP; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Avon-by-the-Sea, County of Monmouth, State of New Jersey as follows:

1. An award of contract for the Sanitary Sewer Improvements to Garfield Lane and Marine Place, as outlined hereinabove, is hereby made to Mark Woszczak Mechanical Contractors, Inc. in the amount of \$272,821.00 as the most qualified RFP.
2. The Mayor and Borough Clerk are hereby authorized to execute the Borough standard form of Contract for Goods and Services referenced herein and made a part of this award of contract as well as any non-substantive modifications thereto and related constituent documents.
3. The Municipal Clerk is directed to forward a certified copy of this Resolution to the Qualified Purchasing Agent, Chief Financial Officer, Borough Engineer, Borough Attorney, and Mark Woszczak Mechanical Contractors, Inc.

Motion by _____ seconded by _____ that the above Resolution No. 92-2024 be approved.

The Vote:

Aye: ____

No: ____

Public Comment

Resolution No. 93-2024 – Entering into Executive Session

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

#5. Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.

Motion by _____ seconded by _____ that the Governing Body enter Executive Session.

The Vote:

Aye: ____

No: ____

Motion by _____ seconded by _____ to close the Executive Session and re-open the public meeting.

The Vote:

Aye: ____

No: ____

Motion by _____ seconded by _____ that being there is no further business, the meeting is adjourned.

The Vote:

Aye: ____

No: ____