

APRIL 29, 2013

A Special Meeting of the Manasquan Mayor and Council was held on April 29, 2013 at 9:00 a.m., in Council Chambers of Borough Hall with Mayor George Dempsey presiding.

Mayor Dempsey related that this meeting is being held in accordance with the Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press and posted on the website on April 25, 2013.

ROLL CALL: Present: Council Members Bossone, Sinneck, Donovan, Olivera, and Mangan

Absent: Council Member McCarthy

Also present was Borough Attorney Mark Kitrick and Borough Administrator/CFO Joseph Delorio

RESOLUTION:

**RESOLUTION
125-2013**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF MANASQUAN, COUNTY OF
MONMOUTH, NEW JERSEY, AWARDING BID AND
AUTHORIZING A CONTRACT TO MOBILEASE
MODULAR SPACE, INC. TO SUPPLY AND INSTALL
ONE (1) RESTROOM TRAILER FOR THE MANASQUAN
BEACHFRONT AT BRIELLE ROAD**

WHEREAS, the Borough of Manasquan entertained bids from contractors to provide for the delivery and installation of one (1) Restroom Trailer for the Manasquan Beachfront at Brielle Road for the Borough of Manasquan and such bid process was duly advertised and required bids to be submitted by 10:00 a.m. on April 25, 2013 in accordance with the Local Public Contracts Law; and

WHEREAS, bids were received from various contractors pursuant to the conditions of the bid process; and

WHEREAS, bid specifications were available to prospective bidders through the office of the Manasquan Municipal Clerk. As part of the bid specifications, prospective bidders were permitted to complete "Exceptions to Specifications Sheet"; and

WHEREAS, Mobilease Modular Space, Inc. as part of their bid proposal completed the "Exceptions to Specifications Sheet" which included the following exceptions:

1. A Restroom Trailer to be a minimum of 11 feet, 4 inches deep to ensure ADA compliance;
2. A delivery and installation schedule for a new 11 feet, 4 inches x 32 feet Restroom Trailer to be installed by July 1, 2013;

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WHEREAS, the lone alternate bidder, Modular Space Corporation, submitted a bid proposal which included design specifications and exceptions which were not reflective of a responsive bid; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23.2, Mobilase Modular Space, Inc. has fulfilled the requirements of the bid process; and

WHEREAS, Mobilase Modular Space, Inc. inclusive of the above referenced exceptions, submitted the lowest responsive bid in the amount of \$80,943.60; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that Mobilase Modular Space, Inc. has been awarded the contract for the delivery and installation of one (1) Restroom Trailer for the Manasquan Beachfront at Brielle Road for the Borough of Manasquan for the bid amount of \$80,943.60;

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to:

Mobilase Modular Space, Inc.
137 Crown Point Road
West Deptford, NJ 08086

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes the Borough Attorney to prepare a Contract for the delivery and installation of one (1) Restroom Trailer for the Manasquan Beachfront at Brielle Road with Mobilase Modular Space, Inc. and further authorizes the Mayor and Municipal Clerk to execute the agreement noted in this resolution.

Council Member Bossonne made a motion to approve the resolutions, seconded by Council Member Donovan. Motion carried by the following vote; "yes" Council Member Bossonne, Sinneck, Donovan, Mangan, and Olivera, "no" none.

RESOLUTION
126-2013

CHANGE ORDER NO. 1

Be it resolved by the Mayor and Council of the Borough of Manasquan of Monmouth County, New Jersey upon recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Beachfront Emergency Access Way Reconstruction

ENGINEER: T&M Associates
11 Tindall Road
Middletown, NJ 07748

AGREEMENT MODIFICATION NO. 1

APRIL 29, 2013

Unit price fee to pave and partially curb Sea Watch parking lot detailed in proposal from Manzo Maroba, dated April 23, 2013.

AMOUNT OF CHANGE THIS RESOLUTION: \$60,495.00

TOTAL AMOUNT OF CHANGE: +\$60,495.00

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Council Member Sinneck made a motion to approve the resolutions, seconded by Council Member Bossone. Motion carried by the following vote: "yes" Council Member Bossone, Sinneck, Donovan, Mangan, and Olivera, "no" none.

AUDIENCE PARTICIPATION

Council Member Donovan made a motion to open the meeting up to the public, seconded by Council Member Sinneck. Motion carried unanimously.

There being no comments Council Member Donovan made a motion to close the public portion, seconded by Council Member Bossone. Motion carried unanimously.

Council Member Donovan made a motion to close the special meeting at 9:03 a.m. seconded by Council Member Bossone. Motion carried unanimously.

Respectfully submitted,



Barbara Haria
Municipal Clerk

DATE APPROVED 7-15-13