

Mayor Long called the meeting to order and requested those present to join her in the Pledge of Allegiance to the Flag.

Mayor Long read the following statement:

Notice is hereby given that this special emergency meeting of the Mayor and Borough Council of Sea Bright has been noticed for Thursday, 3:00 p.m. November. 8, 2012 or as soon after that in order to deal with matters of urgency and importance in response to Hurricane Sandy. Adequate notice was not provided do to the state of Emergency. The meeting is limited to discussion of and actions for recovery from the storm, Formal action may or may not take place. This meeting is now in compliance with the open public meeting act.

PRESENT: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy, Mayor Long, Deputy Borough Clerk Branagan, Engineer Flor
ABSENT: Attorney Oxley, CFO Bascom

REMARKS FROM THE AUDIENCE (limited to 3 minutes)

No one wished to be heard.

NEW BUSINESS:

A. Councilman Leckstein introduced and offered for adoption the following resolution:

RESOLUTION NO. 224-2012
BOROUGH OF SEA BRIGHT
A RESOLUTION AWARDDING AN
EMERGENCY CONTRACT TO WITT, ASSOCIATES

WHEREAS, the Borough of Sea Bright was severely impacted by Hurricane Sandy, resulting in significant damage to residential housing, infrastructure and public facilities, disrupting services and creating significant storm-related debris and the need for emergency protective services. These impacts, and the resulting financial implications, makes the proper handling and maximization of FEMA and other federal reimbursements claims critical to the welfare and recovery of the Borough.

WHEREAS, as per N.J.S.A. 40A-11-6 any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefore, notwithstanding that the contract price will exceed the bid threshold; and,

WHEREAS, an emergency exists affecting the public health, safety or welfare requiring the immediate performance of services; and,

WHEREAS, the OEM Coordinator recommends that the Governing Body award the contract to WITT Associates, 1501 M Street NW, 5th Floor, Washington, D.C., 20005, whose services will support the Borough of Sea Bright for its recovery needs in an amount not to exceed \$100,000, and;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the contract be awarded to WITT, Associates for the sole purpose stated herein; and

CERTIFICATION

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in the Emergency Appropriations for the purpose stated in the above resolution.

Michael J. Bascom, CFO

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer, the Director of Local Government Services, and Borough Auditor.

Second by Councilman Kelly and adopted upon the following roll call vote:

Ayes: Bills, Keeler, Kelly, Leckstein, LoBiondo, Murphy

Nays: None

Abstain: None

Absent: None

ADJOURNMENT:

There being no further business before the Governing Body. Councilman Leckstein offered a motion to adjourn the meeting at 4:10 p.m. Second by Councilman LoBiondo and approved upon unanimous voice vote.

Respectfully Submitted,

Suzanne Branagan, RMC
Deputy Municipal Clerk