

April 12, 2023

**BOROUGH OF BRADLEY BEACH, MONMOUTH COUNTY**

**RESOLUTION 2023-128**

**RESOLUTION AWARDING A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO SETTEMBRINO ARCHITETS TO PERFORM ARCHITECTURAL SERVICES FOR PROPOSED RENOVATIONS/ADDITIONS TO THE BIASE CENTER.**

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**Mayor Fox** offered the following Resolution and moved its adoption:

**WHEREAS**, the Borough of Bradley Beach (the “Borough”) owns and maintains a public building commonly known as the Biase Center; and

**WHEREAS**, the Borough seeks to investigate potential options for renovating and/or expanding the Biase Center given its currently deteriorating condition; and

**WHEREAS**, the Borough requires the services of a licensed architect to perform architectural services for potential options to renovate and/or expand the Biase Center; and

**WHEREAS**, the Borough previously retained Settembrino Architects to review and analyze options for the roofing system on the Biase Center; and

**WHEREAS**, Settembrino Architects has provided the Borough with a Proposal in the amount of \$35,000, which Proposal is attached hereto as Exhibit A, to perform additional review and design services for the Biase Center; and

**WHEREAS**, given Settembrino Architects’ prior work and familiarity with the Biase Center, the Borough’s Governing Body desires to award a non-fair and open professional services contract to Settembrino Architects, to perform additional review and design services to potentially renovate and/or expand the Biase Center; and

**WHEREAS**, the Chief Financial Officer has certified as to the sufficiency of funds; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Bradley Beach, County of Monmouth, State of New Jersey, that:

- (1) The Borough hereby awards a professional services contract to Settembrino Architects to provide architectural services in an amount not to exceed \$35,000; and
- (2) The Borough shall provide notice that the retention of Settembrino Architects is being awarded under a non-fair and open process in accordance with New Jersey’s Pay-to-Play law; and
- (3) The Borough shall publish notice of this contract award in the designated official newspapers as required by law within ten (10) days of this Resolution; and

- (4) The Borough shall require that Settembrino Architects to submit a Business Entity Disclosure Certification which certifies compliance with New Jersey’s Pay-to-Play law; and
- (5) A certified copy of this resolution shall be forwarded to the Chief Financial Officer, Borough Clerk, and Settembrino Architects.

Seconded by Councilperson \_\_\_\_\_ and adopted upon the following vote:

	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Ms. DeMarco				
Ms. DeNoble				
Mr. Gubitosi				
Mr. Weber				
Mayor Fox				

**CERTIFICATION**

I, Erica Kostyz, Municipal Clerk of the Borough of Bradley Beach, Monmouth County, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Governing Body at the April 12, 2023 Council Business meeting.

\_\_\_\_\_  
Erica Kostyz, RMC, CMR  
Municipal Clerk