

FAIR HAVEN BOROUGH COUNCIL
SPECIAL MEETING AGENDA
JANUARY 30, 2023, 7:00 P.M.
HYBRID MEETING (IN-PERSON AND ZOOM)

Zoom Link: <https://us02web.zoom.us/j/83766323119>

iPhone or Land Line Telephone Call In: 1-301-715-8592

Webinar ID: 837 6632 3119

1. **Call to Order:** 7:0 pm
2. **Salute to the Flag:**
3. **Moment of Silent Reflection:**
4. **Sunshine Law Notice:**
5. **Roll Call:** Councilmembers Cole - A Hoey Koch
LaBarbera Neff Rodriguez
6. **Presentation**
Borough Facilities: Police Department and Public Works.
7. **Resolutions**
2023-55 Accept and Approve Proposal from The Goldstein Partnership for New Police Building and Community Center
Off: 2nd: RC: H K L N R
2023-56 Accept and Approve Proposal from Gabel Associates for Energy Consulting Services
Off: 2nd: RC: H K L N R
2023-57 Accept and Approve Proposal from Roof Maintenance Systems for Reroofing of the DPW Building and a portion of Borough Hall
Off: 2nd: RC: H K L N R
8. **Good of the Borough - Please stand and identify yourself by clearly stating your name and address for the record (*Please observe a time limit of three minutes*)**
Open:
Closed:
9. **Adjournment**
MM: 2nd:
Time:

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2023-55

**TITLE: AWARD PROPOSAL FROM ELIOT GOLDSTEIN, THE GOLDSTEIN PARTNERSHIP,
FOR PROFESSIONAL SERVICES RELATED TO THE POLICE FACILITY AND
COMMUNITY CENTER**

WHEREAS, a proposal dated January 27, 2023 was received from Eliot Goldstein of The Goldstein Partnership, Borough Architect, for professional services related to a new Police Building and Community Center in an amount not to exceed \$281,320; and

WHEREAS, a copy of the proposal which includes the breakdown of fees, is attached to this resolution as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven, that the proposal from The Goldstein Partnership be accepted and awarded for a new Police Building and Community Center and the Mayor is authorized to execute said proposal.

BE IT FURTHER RESOLVED THAT the total amount for the architectural design for these projects shall not exceed \$281,320.

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2023-56

**TITLE: AWARD PROPOSAL FROM STEVEN GABEL, GABEL ASSOCIATES, FOR
PROFESSIONAL SERVICES RELATED TO ENERGY CONSULTING (SOLAR
FEASIBILITY ASSESSMENT FOR A NEW POLICE DEPARTMENT BUILDING)**

WHEREAS, a proposal dated January 25, 2023 was received from Steven Gabel of Gabel Associates for professional services related to a solar feasibility assessment for a new Police Building in an amount not to exceed \$4,500; and

WHEREAS, a copy of the proposal is attached to this resolution as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven, that the proposal from Gable Associates be accepted and awarded for a solar feasibility assessment for a new Police Building and the Mayor is authorized to execute said proposal.

BE IT FURTHER RESOLVED THAT the total amount for the assessment shall not exceed \$4,500.

COUNCIL OF THE BOROUGH OF FAIR HAVEN
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION

Motion by:

Second by:

AFFIRMATIVE:

NEGATIVE:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2023-57

**TITLE: AWARD PROPOSAL FROM ROOF MAINTENANCE SYSTEMS FOR
PROFESSIONAL SERVICES RELATED TO REROOFING SPECIFICATIONS FOR
THE DEPARTMENT OF PUBLIC WORKS AND SELECTED ROOF SECTIONS FOR
BOROUGH HALL**

WHEREAS, the Borough of Fair Haven requested proposals for reroofing specifications for the Department of Public Works and selected roof sections for Borough Hall; and

WHEREAS, the Borough received three (3) proposals:

1. A proposal dated January 6, 2023 was received from Roof Maintenance Systems, Freehold, New Jersey in an amount not to exceed \$9,700;
2. A proposal dated January 23, 2023 was received from Leon S. Avakian, Inc., Neptune, New Jersey in an amount not to exceed \$14,400;
3. A proposal dated January 28, 2023 was received from ARMM Associates, Inc., Haddonfield, NJ in an amount not to exceed \$24,450 plus miscellaneous fees.

WHEREAS, Roof Maintenance Systems (RMS) provided the lowest proposal which is attached to this resolution as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven, that the proposal from Roof Maintenance Systems (RMS) be accepted and awarded for reroofing specifications for the Department of Public Works and selected roof sections for Borough Hall and the Mayor is authorized to execute said proposal.

BE IT FURTHER RESOLVED THAT the total amount for this work shall not exceed \$9,700.